

**Trust Meeting Minutes**  
**Tuesday January 18, 2022**  
**12:00 PST / 15:00 EST**

**Trustees**

Glenn Deen  
Joel Halpern  
John Levine  
Stephan Wenger

**AMS**

Liz Flynn  
Alexa Morris

**1. Conflict of interest declarations**

No conflicts of interest have been declared today.

**2. Approve minutes from December meeting**

The minutes from the December Trust meeting were approved and will be posted on the Trust website.

**3. Update on NZ trademark registry**

Alexa and Liz are in the process of obtaining signatures. All current Trustees have signed and only a few of the original Trustees are left to track down.

**4. Restructuring**

Draft bylaws have been written and the Trustees and counsel have been working on some edits and revisions. The Trustees worked on wordsmithing some sections and discussing potential revisions.

Initially the Trustees had a working goal of being able to socialize this proposal in person at IETF 113. While the meeting is still planned to be hybrid in-person and online, it seems likely there will be less in-person presence than initially desired. Glenn is working on a draft of a community communications plan and will ask the Trustees for input to the plan.