

Trust Meeting Minutes
Tuesday February 15, 2022
12:00 PST / 15:00 EST

Trustees

Glenn Deen
Joel Halpern
John Levine
Kathleen Moriarty

AMS

Liz Flynn

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from January meeting

The minutes from the January 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. IETF 113 plenary slides

Although none of the Trustees will be traveling to IETF 113 in person, they would like to prepare some slides to present at the plenary. Glenn will look at updating the slides from the last Trust plenary presentation.

5. Restructuring update

There remains some confusion in the state office about whether or not the name "Trust" can be used. Legal has drafted some paperwork to fix it but will not submit it yet. Glenn is still working on a comms plan to socialize the restructuring with the community.

6. Update old RFC assignment for IENs

Recently in the process of updating old RFC assignments, the topic of IENs came up. John has updated the existing license for old RFCs and has changed it to include both RFCs and IENs. There was unanimous agreement from the Trustees present.