

Trust Meeting Minutes
Tuesday April 19, 2022
12:00 PST / 15:00 EST

Trustees

Glenn Deen
John Levine
Stephan Wenger

AMS

Liz Flynn

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from March meeting

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

3. Update on NZ trademark registry

Two outstanding signatures remain; one from someone who has been in touch but has not returned their signature, and another person who has been completely unresponsive. Glenn will reach out to counsel to ask if there is a way to proceed without these signatures.

4. IETF 113 plenary recap and restructuring

The Trust plenary presentation was uneventful. The plenary in general was very calm and there were no questions to anyone. Glenn gave a similar presentation to the ISOC Board of Trustees and they also did not have a lot of feedback. The Trustees will plan a webinar for the end of May and advertise it to the community. Trustees will also prepare a copy of the draft bylaws to publish to the community for more information.