

Trust Meeting Minutes
Tuesday July 26, 2022
07:30 AM Philadelphia at IETF 114

Trustees

Glenn Deen
Joel Halpern
Victor Kuarsingh
John Levine
Kathleen Moriarty
Stephan Wenger

AMS

Liz Flynn
Alexa Morris

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from May meeting

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

3. Welcome Victor, Goodbye John

Victor Kuarsingh has signed the Trust agreement and we welcome him to the Trust. Thanks to John Levine for his service to the Trust. Something will be said about John at the plenary tomorrow.

4. RIR Funding

John Levine has spoken with the Number Resource Organization and the Regional Internet Registries, who have committed to donating some money to the Trust. The Trustees will talk with John Curran about how to proceed with the funding.

5. NomCom liaison

Kathleen Moriarty will serve as NomCom liaison this year.

6. Plenary

Glenn will not be able to attend the plenary in person but he can join via Meetecho. Joel Halpern will be onsite and will present the Trust slides.

7. L4S badge art acceptance process

Trustees will ask Vigdis to draft an acceptance form to use as a kind of assignment letter for badge art.

8. Restructuring

Results of the community feedback period have been published and there has not been bad feedback. The next step is to have the lawyers file articles of incorporation. This will be announced (again) at the plenary with a last chance for people to object; after the plenary, presuming there is no outcry, Trustees will ask lawyers to proceed.