

Trust Meeting Minutes
Tuesday August 16, 2022
12:00 PDT

Trustees

Glenn Deen
Joel Halpern
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 July meeting

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

3. RIR Funding

John Levine connected Glenn with the NRO and John Curran. Glenn is currently waiting to hear back from John Curran and will connect with the Secretariat when we know what the process is.

4. 2023 Budget

Work has started on preparing the 2023 Budget. Alexa will talk with Karen about whether we need to restructure a new budget for the end of 2022 or if the restructuring costs will cover everything. Also, the funds from John Levine's goodbye gifts will be taken out of the Trust dinner budget, as we have not met for dinner at the meetings this year.

5. L4S badge art acceptance process

Vigdis has responded to Joel's comments on the draft document. There was a short discussion on the inclusion of patent rights; it probably makes most sense to delete patent rights from the template list.

6. Restructuring

Andy Updegrave's team is preparing articles of incorporation for Trustees to review. Trustees will need to select representation for the NewCo and will discuss at the next meeting.