

Trust Meeting Minutes
Tuesday October 18, 2022
12:00 PDT

Trustees

Glenn Deen
Joel Halpern
Kathleen Moriarty
Victor Kuarsingh

AMS

Liz Flynn

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from August meeting

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

3. IETF 115

Glenn will prepare a draft of plenary slides and the ISOC report. There will be a joint meeting with the LLC Board, and Trustees are reminded to fill out the Doodle for a time. Glenn will also hold some Trust office hours, time TBD. Since not all Trustees will be onsite for 115, we will look at holding a dinner at the March meeting.

4. Legal representation selection

Due to a conflict of interest in representing both the IETF LLC and IETF Trust, Biddle Law PC will no longer represent the Trust, effective immediately. The Trustees agreed that talking to Andy Updegrove is the right next step, and Glenn will discuss rates with him.

5. Budget 2023 update

The 2023 draft budget is complete, pending a final estimate of legal costs due to the change in legal representation.

6. Update on Restructuring

Despite previous information otherwise, Delaware has determined the Trust will not be allowed to use the word “Trust” in the legal name of the new entity. The Trustees decided on “IETF Intellectual Property Management Corporation,” one of several options suggested by Andy Updegrave.

7. Trademarks

Glenn will ping Thompson Hine again regarding the New Zealand trademark updates given the inability to obtain signatures from two original Trustees.