Trust Meeting Minutes Tuesday November 8, 2022 08:00 GMT

Trustees

Glenn Deen Joel Halpern Kathleen Moriarty Victor Kuarsingh

AMS

Liz Flynn Alexa Morris Karen Moreland

1. Conflict of interest declarations

No conflicts of interest have been declared today.

2. Approve minutes from October meeting

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

3. IETF 115

The Trustees reviewed plenary slides for the IETF 115 plenary and made edits while planning for the plenary presentation.

4. Reported misuse of Twitter user

The Trust has been alerted to a person using the IETF logo on Twitter as the "Protocol Police" and will be responded to. As an initial step, Greg Wood will reach out and suggest that the person behind the account use the "IETF Supporter" badge logo instead. Glenn will help Greg draft an email.

5. Budget 2023 update

Some budgetary matters were discussed as preparation of a 2023 budget remains underway.