

**Trust Meeting Minutes**  
**Tuesday January 17, 2023**  
**12:00 Pacific / 15:00 Eastern**

**Trustees**

Glenn Deen  
Joel Halpern  
Victor Kuarsingh

**AMS**

Liz Flynn  
Alexa Morris

**Legal**

Andy Updegrove

**1. Conflict of interest declarations**

No conflicts of interest have been declared today.

**2. Approve minutes from November 29, 2022 meeting**

The minutes from the November 29, 2022 meeting were approved and will be posted on the Trust website.

**3. IETF 116 planning**

So far three Trustees will attend in person, one remotely, and one is undecided. Liz will look into dinner options for the Monday evening and is looking at a usual Tuesday morning meeting. Liz and Michelle Cotton will coordinate another joint meeting with the LLC once the meeting agenda is finalized.

**4. Funding update**

Glenn is following up with Jay Daley about the Trust's 2023 official funding request.

**5. IETF wiki request**

The new IETF wiki at [wiki.ietf.org](http://wiki.ietf.org) uses a CC BY 4.0 license. The Trust would like to ask Greg Wood why this license was chosen and discuss whether that is the correct license for the wiki.

## **6. LLC Update**

Discussions continue with the IETF LLC Board and a call will be planned for the principals and legal representatives of both sides to continue discussions.