

Trust Meeting Minutes
Tuesday March 13, 2023
12:00 Pacific / 15:00 Eastern

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 February 2023 meeting

The minutes from the February 2023 meeting were approved and will be posted on the Trust website.

3. IETF 116 planning

Three Trustees will attend IETF 116 in person and two will be remote. Glenn will draft an email update to the community. Liz is arranging a dinner for Monday evening. A joint meeting with the LLC will be held on Monday at lunchtime, and the Trust meeting will be Tuesday morning. Glenn will choose a time for office hours.

4. Funding update

The NRO has given \$25,000 to the IETF LLC directed to support the Trust. This sum is being transferred from the LLC to the Trust.

5. RFC 3550 rights issue

Kathleen has written an updated draft document to correct this rights issue and she has requested time on the SECDISPATCH agenda for IETF 116.

6. Wiki license terms

Discussions with Jay Daley and Greg Wood continue to try and make the wiki.ietf.org licensing terms clear and simple. Glenn will discuss with Jay and Robert at IETF 116.