

Trust Meeting Minutes

Monday, May 8, 2023

Trustees

Glenn Deen
Victor Kuarsingh
Kathleen Moriarty
Stephan Wenger
Joel Halpern

AMS

Alexa Morris

Website mockups. Liz is developing and will send out to Trust for their review shortly. We are starting with an IETF Trust meeting, then we will close and move to a new corp meeting.

1. Conflict of interest declarations

No conflicts of interest to declare.

2. Approve previous meeting minutes

The previous meeting minutes were not approved during this meeting but they were approved by email shortly afterward and will be posted to the website as usual.

3. Records Retention Policy

Andy Updegrave sent an updated draft of a records retention policy but not everyone has reviewed it yet. Trustees will review and comment on a copy in Google Docs. Alexa will be at the storage facility to review stored items on June 9 and 10 and will need an updated retention schedule by then. According to the inventory list, a number of boxes were removed some time ago and perhaps have been taken to ISOC. ISOC may have a few documents and Alexa is looking for someone at ISOC who might be able to help track them down.

4. ISE help on IBM perms for RFC 4777bis

Andy Updegrave and Eliot Lear have come to an agreement and the requestor has been put in touch with one of the original authors. This item should be done and Glenn will verify with Eliot that it is complete.

5. Licensing request from IEEE 1914 WG

An errata will be filed to correct the licensing issue. Kathleen will submit an errata and ping the responsible Area Director before following up with the IEEE requestor.

6. Logo for IETF Trust

The Trustees have been discussing whether to create a new IETF Trust logo (for items like letterhead) or participate in an IETF logo lockup design. Greg Wood is pursuing an overall cohesive lockup logo for several IETF and related entities; the Trust will be included in these designs. If the Trustees don't like the result, this decision can be revisited later.

7. AOB

The 990 has been filed and the Trust's taxes are complete.