

Trust Meeting Minutes

Monday, June 12, 2023

Trustees

Glenn Deen
Victor Kuarsingh
Kathleen Moriarty
Stephan Wenger
Joel Halpern

AMS

Liz Flynn
Alexa Morris

1. Conflict of interest declarations

No conflicts of interest to declare.

2. Approve previous meeting minutes

The previous meeting minutes were approved and will be posted online.

3. Old paper storage in Virginia

Alexa Morris visited the storage facility in Virginia with the Trust archives. The Computer History Museum is interested preserving old paper records. We believe everything is already scanned, and the museum has offered to store the paper. ACM has offered to have everything shipped to their storage facility near the AMS office, where we can go through the boxes first and pull out anything that shouldn't be officially archived.

4. Document retention policy

Andy Updegrave has done a first draft of an updated records retention policy. Stephan and Victor will work together to create another draft based on Andy's input and the old Trust policy.

5. IETF 117

Victor Kuarsingh may not be able to attend IETF 117 in person. Earlier in the spring, the Trust decided not to have a separate retreat, in favor of a little extra meeting time at IETF 117. A Sunday afternoon meeting will be scheduled.

6. NomCom

Glenn will serve as the liaison to the NomCom and review the job description.

7. RFC 3550 request

One of the authors of the original code agreed to expand the licensing and said he'll get to it in a month or two. The requestor seemed okay with that timeline. The Trust will continue to track this request.