

Trust Meeting Minutes
Tuesday, July 25, 2023
IETF 117

Trustees

Glenn Deen
Victor Kuarsingh (remote)
Kathleen Moriarty
Stephan Wenger
Joel Halpern

AMS

Liz Flynn
Alexa Morris
Laura Nugent

Guest

L. Jude Moriarty
Greg Wood (for the logo discussion)

1. Conflict of interest declarations

No conflicts of interest to declare.

2. DC archives

The current plan is to ship all the contents of storage to the AMS office where AMS can go through them. The Computer History Museum originally wanted everything, but after further discussions, they are only interested in something really unique. Alexa Morris will coordinate shipping and report the cost to the Trustees.

ISOC has promised to send some digitized records they have; Alexa is waiting for a response.

3. Pre-5378 assignments

Glenn Deen has responded to Jay Daley of the LLC regarding using the Datatracker to hold workflow for assignments. The community is already familiar with using the Datatracker but there may be some confidentiality issues. Stephan pointed out that the Datatracker is organized along documents but assignments should be organized around people. Glenn would like to see a workflow laid out.

4. Logo lockup (with Greg Wood)

Greg Wood presented mockups of an IETF logo lockup for the IETF and related organizations, including the Trust. The Trust has no objections, other than a question about whether the ® is required on the logos.