

Trust Meeting Minutes
Monday, August 14, 2023

Trustees

Glenn Deen
Victor Kuarsingh
Kathleen Moriarty
Stephan Wenger
Joel Halpern

AMS

Alexa Morris

Legal

Andy Updegrove

1. Conflict of interest declarations

No conflicts of interest to declare.

2. Approve past meeting minutes

The previous meeting minutes from IETF 117 were approved and will be posted.

3. IETF 118

At this point, Glenn and Victor are planning to attend IETF 118 Vienna in person. Stephan and Kathleen will not attend in person, and Joel is undecided.

4. Insurance update

Glenn had a conversation with the Trust's insurance broker who understands the structure of the Trust and IETF. He will give a recommendation and set of estimated costs; the Trust will likely keep its current coverage and when business begins to switch over to the IPMC, the insurance can change as well.