

Trust Meeting Minutes
Monday, October 16, 2023

Trustees

Glenn Deen
Kathleen Moriarty
Stephan Wenger
Joel Halpern

AMS

Liz Flynn
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 August 2023 were approved and will be posted. .

3. Records Retention Policy

Stephan has made some updates to a draft records retention policy and Alexa raised some comments and questions. Stephan will review her comments before Trustees can approve the policy.

GDPR questions were reviewed thoroughly by Brad Biddle a few years ago and there are no GDPR issues that need to be handled by the Trust at this time.

4. NomCom update

As of this meeting, Joel Halpern and Jon Peterson have accepted nominations for the Trust. Glenn wondered if there would be a potential issue with having both Victor (the ISOC Board of Trustees appointee) and also Jon (a member of the ISOC Board of Trustees) on the Trust at the same time. There is no rule prohibiting this and it is not the Trust's place to decide if it would be a good idea or not; Stephan as liaison to the NomCom will make sure they are aware of this question and leave any further action to the NomCom.

5. Pre-5378 rights update

The LLC is planning to begin implementation to add a pre-5378 rights granting capability to the Datatracker. Stephan thinks this should be done on a per-author basis and not a per-document basis, more like a general release. The original language that Trustees objected to was “assignment;” this would be a new release of rights and not a re-assignment. Trustees should edit wording of the LLC’s proposal to reflect what they want to see.

6. DC Archives

The contents of the Trust’s storage locker from DC have been moved to the AMS warehouse. When the new document retention policy is approved, the Secretariat will go through the boxes. Alexa is waiting to hear if ISOC can find any Trust related materials in their digital archives.

7. Logo Lockup

Glenn discussed the logo with a Thompson-Hine lawyer and Greg. The IETF squiggle without the letters IETF is used enough and associated enough with us that it may be a mark that should be registered separately.

8. Insurance

When the IPMC starts fully operating, insurance will switch over from the Trust to the IPMC. As the transition plan is developed we will make sure we are fully covered throughout.

9. 2024 Budget

Karen Moreland will draft a 2024 budget and send it to Glenn and Kathleen.

10. IETF 118

Two to three Trustees will be onsite at 118. There will be no separate Trust meeting, just the regular joint breakfast meeting with the LLC. Glenn will prepare plenary slides.