

Trust Meeting Minutes
Monday, February 12, 2024

Trustees

Glenn Deen
Joel Halpern
Victor Kuarsingh
Kathleen Moriarty
Stephan Wenger

AMS

Liz Flynn
Laura Nugent

Guest

Eliot Lear

1. Conflict of interest declarations

No conflicts of interest to declare.

2. Approve past meeting minutes

The previous meeting minutes from January 2024 were approved and will be posted. .

3. Boilerplate review request from ISE

Eliot Lear, the Independent Submissions Editor, has requested to make a change to boilerplate to make it easier for people to make derivative works of Independent Stream documents that both the Trust and RSAB have to approve. The Trust voted unanimously to approve this change.