

Trust Meeting Minutes
Wednesday, April 10, 2024
Immediately following the IPMC meeting

Trustees

Kristin Berdan
Glenn Deen
Victor Kuarsingh
Jon Peterson
Kathleen Moriarty

AMS

Liz Flynn
Laura Nugent

1. Conflict of interest declarations

No conflicts of interest to declare.

2. Approve past meeting minutes

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

3. Discussion of boilerplate question

The Trust received a question about the boilerplate templates that are included as part of xml2rfc. The xm2rfc software contains various boilerplate text and the licensing of that text does not allow modification. This therefore means that Debian does not recognise xml2rfc as free software and it cannot be distributed with Debian. If the Trust updated the license to the boilerplate, Debian could include xml2rfc. The Trustees discussed the issue and did not reach a conclusion; this will be discussed at the next meeting.

4. Assignments/transfers

One signature is left to collect on the assignment transfers; Laura Nugent is managing the signature collection.