

Trust Meeting Minutes
Tuesday, July 23, 2024
IETF 120
08:00 PDT (Vancouver time)

Trustees

Kristin Berdan
Glenn Deen
Jon Peterson
Kathleen Moriarty

Legal

Andy Updegrove

AMS

Liz Flynn
Laura Nugent
Karen Moreland

Regrets

Victor Kuarsingh

1. Conflict of interest declarations

No conflicts of interest to declare.

2. Approve past meeting minutes

The April and May 2024 meeting minutes were approved.

3. Insurance update

Effective May 31, 2024, the IETF Trust has insurance coverage for another year on the Virginia entity. The bill has been paid.

The Trust meeting closed and an IPMC meeting was opened.