

Trustee Meeting of the IETF Trust 11:15AM EDT, Wednesday May 31st, 2006.

Participants :

Lynn St. Amour [present]
Brian Carpenter [present]
Steve Crocker [present]
Leslie Daigle [present]
Ed Juskevicius [present]
Kurtis Lindqvist [present]
Lucy Lynch [present]
Ray Pelletier [present]
Jonne Soininen [present]

Marshall Eubanks [scribe]

Agenda for the

Call to Order/Roll Call

Old Business
IPR inventory
- Document Retention

Licensing
-- logos policy

IPR

Call to Order/Roll Call

The Meeting began at 11:15 AM EDT with a Call to Order and a Roll Call.

A motion to adjourn was made by Kurtis Lindqvist, seconded by Jonne Soininen and passed unanimously, with the meeting ending at 12:20 PM EDT.