

IETF Trust Meeting 10:41 AM CET, Thursday, 11 January, 2007
Nyon, Switzerland

Participants :

Lynn St. Amour [present]
Brian Carpenter [present]
Steve Crocker [not present]
Leslie Daigle [present]
Ed Juskevicius [present]
Kurtis Lindqvist [present]
Lucy Lynch [present]
Ray Pelletier [present]
Jonne Soininen [present]

Fred Baker [guest]

Marshall Eubanks [scribe]

Agenda for the IETF Trust Meeting 11:00AM CET, Thursday, 11 January, 2007

Call to Order/Roll Call

IETF Trust

- Acceptance of the Minutes.
 - 2006-04-20
 - 2006-12-14
- Review of outstanding projects
 - Archives
 - document retention
 - digital assets

The meeting was called to order at 10:41 AM CET.

- Acceptance of the Minutes.

These outstanding Minutes having been previously circulated and discussed, Brian Carpenter moved that they be accepted, Jonne Soininen seconded the motion, and the motion was accepted by a unanimous show of hands.

- Review of outstanding projects
 - Archives
 - document retention
 - digital assets

The document retention policy having been previously circulated and discussed, "Revision B" was presented to the Trustees for approval. The wording in paragraph 6 was changed from "documents shall be destroyed" to "documents should be destroyed" on advice of Counsel; Brian Carpenter requesting that the reason for this change be minuted. Jonne Soininen moved to accept "Revision B" and Kurtis Lindqvist seconded. During the discussion of the motion, Brian Carpenter made a friendly amendment to change "Board Minutes" to "IETF Trust Minutes" in the document and to remove the (empty) "5 year" column from the document table. This amendment was accepted by the Chair, and she then called the Motion, which was accepted unanimously by the Trustees present.

Brian Carpenter then made a motion to adjourn, the motion was seconded by Jonne Soininen seconded, and passed unanimously, with the meeting ending at 11:20 AM CET.

