

IETF Trust Call 10:34 AM EDT, January, January 24, 2008.

Participants:

Lynn St. Amour [Not Present]
Fred Baker [Not Present]
Bob Hinden [Present]
Russ Housley [Present; Acting Chair]
Ed Juskevicius [Present]
Olaf Kolkman [Not Present]
Kurtis Lindqvist [Not Present]
Ray Pelletier [Present]
Jonne Soininen [Present]

Marshall Eubanks [Present; Secretary]

Trust Agenda

Minutes

2007-04-12
2007-04-26
2007-06-21
2007-12-20

1. Approve AP Transfer to Internet Society

2. Trust License Agreement to AMS.

The meeting opened with a roll call and the selection of Russ Housley as acting Chair.

Ray Pelletier moved the acceptance of the minutes for the Trust meetings of

2007-04-12
2007-04-26
2007-06-21
2007-12-20

This motion was seconded by Bob Hinden and passed unanimously by a voice vote.

1. Approve AP Transfer to Internet Society

The next order of business was the transfer of 13 old Wireless LAN Access Points (APs) to the Internet Society. The IAD described these units, donated by Cisco Systems to the IETF, as nearly obsolete and no longer needed by the IETF.

After discussion, the consensus of the Trustees was that this material needed a better description, including serial numbers for each AP, and the matter was deferred until this could be provided.

2. Trust License Agreement to AMS.

The IAD described to the Trust the proposed license agreement for AMS for Secretariat Services. This is very similar to the license agreement in place with NeuStar Secretariat Services for their Secretariat work.

After discussion, the following motion was made by Ed Juskevicius :

Resolved : That the IETF Trust enter into this IETF Trust License Agreement, as expressed in document IETF_Trust_License_Agreement_Final_1-23-08.doc, with

Association Management Solutions LLC with an effective date of 15 December, 2007, running for the duration of the Services agreement with the Internet Society for Secretariat Services and that the IAD be authorized to execute this Agreement on the Trust's behalf.

This motion received several seconds and was adopted unanimously by a voice vote.

There being no New Business, the meeting was adjourned at 10:49 EST.