

IETF Trust Meeting, 7:05 PM EDT, Monday, March 10, 2008  
Philadelphia, Pennsylvania, USA

Participants:

Lynn St. Amour	[Present]
Fred Baker	[Present]
Bob Hinden	[Present]
Russ Housley	[Present]
Ed Juskevicius	[Present]
Olaf Kolkman	[Present]
Kurtis Lindqvist	[Present; Chair]
Ray Pelletier	[Present]
Jonne Soininen	[Present]
Marshall Eubanks	[scribe]
Ole Jacobsen	[Incoming Member]

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Agenda for the IETF Trust Meeting , Monday, March 10, 2008

Trust Agenda

1. Minutes

2008-2-04

2. Trust Chair Election - Ray

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The Meeting was called to order by the IAD. Due to the length of the previous IAOC meeting, the first agenda item was skipped and the meeting went directly to the election of the chair.

Ed Juskevicius, who had previously volunteered, he was nominated by Bob Hinden, this nomination being seconded by Russ Housley.

The IETF Trust unanimously elected Ed Juskevicius as Chair by voice vote, subject to confirmation in the next regular meeting.

The meeting then adjourned at 7:07 PM EDT.