

IETF Trust Meeting
2013-03-13 12:52 UTC / 08:52 EDT

Bernard Aboba	[PRESENT]
Jari Arkko	[PRESENT]
Scott Bradner	[PRESENT]
Randy Bush	[PRESENT]
Dave Crocker	[PRESENT]
Chris Griffiths	[PRESENT]
Bob Hinden	[PRESENT]
Russ Housley	[PRESENT]
Ole Jacobsen	[PRESENT, Chair]
Ray Pelletier	[PRESENT]
Lynn St. Amour	[PRESENT]
Karen O'Donoghue	[SCRIBE]
Jorge Contreras	[GUEST]
Dana Matthews	[GUEST]
Sandy Spector	[GUEST]

Draft IETF Trust Agenda

1. IETF Trust Plenary Slides
2. Elect IETF Trust Chair
3. AOB

Ole Jacobsen called the IETF Trust meeting to order at 8:52 am EST.

1. IETF Trust Plenary Slides

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Ole Jacobsen distributed slides for today's administrative plenary to the IETF Trust mailing list in advance. There have been no comments or changes.

2. Elect IETF Trust Chair

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The IETF Trust went into executive session for the election of the chair. Chris Griffiths was elected as the chair of the IETF Trust for the coming year.

3. AOB

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The IETF Trust thanked Ole Jacobsen for his service as IETF Trust chair. The meeting adjourned at 9:00 am EDT.