

**Meeting:** IETF Trust Meeting

**Date:** The meeting was called to order at 12:04PM EST by Tobias Gondrom 2016-08-11. Quorum was established.

**Attendees Present:**

Jari Arkko  
Lou Berger  
Scott Bradner  
Kathy Brown  
Leslie Daigle  
Tobias Gondrom (Chair)  
Ray Pelletier, IAD  
Benson Schliesser  
Andrew Sullivan

**Guest:**

Jorge Contreras  
Greg Kapfer

**Scribe:**

Michele Gehrke

**Agenda**

**1. Bank Account Resolution**

SunTrust Bank Account 11 Aug 16

1. SunTrust requires that the IETF Trust pass a resolution that:
  - a. Authorizes the opening of an account
  - b. Approves the Deposit Account Resolution
  - c. Specifically identifies those who can act as
    1. Authorized Signers, that is those who can give instructions, enter into agreements, perform transactions, delegate authority
    2. Additional Signers, that is those who can sign checks, make deposits, initiate wire and other transfers
  - e. Approves the Business Account Signature card (-05)
  - f. Specifically approves those who can sign:
    - (i) Specifically approves Marc Tobias Daniel Gondrom, IETF Trust Chair, and Louis I. Berger. IETF Trust Treasurer, as Authorized Signers and Dana Matthews, Sabina Nabi, and Sandra Spector as Additional Signers on the Business Account Signature card (-05)

## *Resolution*

The IETF Trust:

- a. Authorizes the establishment of a bank account with SunTrust Bank
- b. Approves Deposit Account Resolution (-05) on 11 August 2016
  - (i) Specifically approves Marc Tobias Daniel Gondrom, IETF Trust Chair, and Louis I. Berger. IETF Trust Treasurer as authorized signers in accordance with Section III of the Deposit Account Resolution
  - (ii) Specifically approves Dana Matthews, Sabina Nabi, and Sandra Spector as Additional Signatories in accordance with Section V of the Deposit Account Resolution
  - (iii) Specifically approves Marc Tobias Daniel Gondrom, IETF Trust Chair to certify that the Deposit Account Resolution, version -05, dated 11 August 2016 is a true copy of the resolution and authorizations of the IETF Trust and that such resolutions are in full force and effect and have not been amended or rescinded.
- c. Approves the Business Account Signature card (-05)
  - (i) Specifically approves Marc Tobias Daniel Gondrom, IETF Trust Chair, and Louis I. Berger. IETF Trust Treasurer, as Authorized Signers and Dana Matthews, Sabina Nabi, and Sandra Spector as Additional Signers on the Business Account Signature card (-05)
  - (ii) Specifically authorizes Louis I. Berger, Treasurer to sign the Business Account Signature card

Roll Call Vote:

Jari Arkko [YES]  
Lou Berger [YES]  
Kathy Brown [YES]  
Scott Bradner [YES]  
Leslie Daigle [YES]  
Tobias Gondrom [YES]  
John Levine [YES]  
Ray Pelletier [YES]  
Benson Schliesser [YES]  
Andrew Sullivan [YES]

The motion is hereby passed.

## **2. IANA IPR Trust Agreements: See Andrew's Emails Subject: Final Documents**

1. The Trust Negotiations Team has reached mutually acceptable agreement text with the Operations Communities – names, numbers, and protocol parameters – for the IANA IPR Community Agreement and the IANA IPR License Agreement for the purpose of seeking community review.
2. Also, the Trust Negotiations Team has reached mutually acceptable agreement text with ICANN on the IANA IPR Assignment Agreement and the IANA IPR License Agreement for the purpose of seeking community review.
3. The community comment period will run from 11 August through 12 September for the purpose of receiving input that may inform changes to the Agreements. During this period individual Trustees may also make comments.
4. Drafts for each of the Agreements were circulated on 10 August for review. Modifications were received on 10 and 11 August that are acceptable to the Trust Negotiation Team and affected organizations.
5. The communities have agreed that it would facilitate community review to solicit feedback using one mail list, [IANAIPRpubliccomment@ianacg.org](mailto:IANAIPRpubliccomment@ianacg.org)

### *Draft Resolution*

The Trustees approve the following agreements as modified on 10 and 11 August and republished on 11 August for the purpose of seeking community review.

- a. IANA IPR Assignment Agreement
- b. IANA IPR License Agreement, and
- c. IANA IPR Community Agreement

And further replaces the Trust Chair to call for public comments on the Agreements, solicit input using the [IANAIPRpubliccomment@ianacg.org](mailto:IANAIPRpubliccomment@ianacg.org) mail list and ensures the Agreements are posted on the Trust website.

Andrew moved to approve the resolution. Benson seconded.

Roll Call Vote:

Jari Arkko [YES]

Lou Berger [YES]

Kathy Brown [YES]

Scott Bradner [YES]

Leslie Daigle [YES]

Tobias Gondrom [YES]

John Levine [YES]

Ray Pelletier [YES]  
Benson Schliesser [YES]  
Andrew Sullivan [YES]

The motion carries.

### **3. Call for Public Comment**

Jari and Tobias to send out an announcement for public comment, indicating where the IETF-specific comments should be sent.

IANA Call for Public Comment on IANA IPR Agreements

This call for public comment seeks community input on three agreements concerning intellectual property rights (IPR) related to the IANA stewardship transition:

- IANA IPR Assignment Agreement
- IANA IPR License Agreement
- IANA IPR Community Agreement

Comments are due by the deadline of September 12, 2016 at 23:59 UTC. Comments should be submitted via email to [IANAIPRpubliccomment@ianacg.org](mailto:IANAIPRpubliccomment@ianacg.org). Commenters should clearly reference to which of the agreement(s) their comments apply.

### **4. IANA/IPR Transition Next Steps**

Next Steps

1. Approve Agreements for purpose of Soliciting Comments from Community
2. Post Agreements online <http://trustee.ietf.org/iana.html>
3. Make Announcement soliciting comments
4. Comment Period 11 Aug - 12 Sep
5. During Comment Period
  - a. Resolve outstanding questions, e.g., current claims/enforcements/exposure
  - b. Complete remaining details in Agreements
  - c. Investigate trademark monitoring services
  - d. Negotiation Team (NT) review incoming comments for impact on draft agreements
  - e. AOB
6. Review NT proposed Agreement revisions
7. NT review proposed changes to Agreements with OCs and ICANN
8. Trust approve Agreements for Execution 22 September
9. Agreements executed ~ 30 September

### **5. AOB**

N/A

The Trust meeting was adjourned by Tobias at 12:52PM EST.