

**Meeting:** IETF Trust Meeting

**Date:** The meeting was called to order at 12:50PM EST by Tobias Gondrom 2016-09-22. Quorum was established.

**Attendees Present:**

Jari Arkko  
Lou Berger  
Kathy Brown  
Leslie Daigle  
Tobias Gondrom (Chair)  
John Levine  
Ray Pelletier  
Benson Schliesser  
Andrew Sullivan

**Guest:**

Scott Bradner (Consultant)

**Scribe:**

Michele Gehrke

**1. Minutes**

2016-08-11  
2016-09-08  
2016-09-15

Ray reminded everyone to please review the above minutes that are currently posted in Box.

**2. IANA Transition Agreements**

The Trust Negotiation Team has reached mutually acceptable agreement text with the Operation Communities – names, numbers, and protocol parameters – on the IANA IPR Community Agreement and the IANA IPR License Agreement.

The Trust Negotiation Team has also reached mutually acceptable agreement text with ICANN on the IANA IPR Assignment Agreement and the IANA IPR License Agreement.

The affected communities were provided the opportunity to provide input on the agreements during the period 11 August to 12 September, 2016, which input was considered by the Negotiation Teams of the respective parties.

The Trust Negotiation Team recommends the Agreements for the approval of the Trust and

ready for execution.

*Resolution*

The Trustees approve the following Agreements dated 21 September 2016:

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

And further authorizes the Trust Chair to execute the Agreements on behalf of the Trust.

Andrew made the motion to approve. Jari seconded the motion.

Roll Call:

Jari Arkko [YES]

Lou Berger [YES]

Kathy Brown [ABSTAIN]

Leslie Daigle [YES]

Tobias Gondrom [YES]

John Levine [YES]

Ray Pelletier [ABSTAIN]

Benson Schliesser [YES]

Andrew Sullivan [YES]

The motion carries.

**3. AOB**

- a. Trust 2017 Budget draft was discussed.

Meeting was adjourned at 1:08PM.