

**Meeting:** IETF Trust Meeting

**Date:** The meeting was called to order at 1:04PM EST, by Tobias Gondrom 2017-02-23. Quorum was established.

**Attendees**

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

**Absent:**

Benson Schliesser

**Guests**

Scott Bradner (Consultant)

**Scribe**

Michele Gehrke

**Agenda**

**1. Operations**

a. Minutes  
2017-01-26

Andrew moved to approve. Ray seconded. Without further discussion or objections, the minutes are hereby passed.

**2. Treasurer's Report**

a. 2017 Operations Funding Update - to be discussed in Chicago  
b. 2017 Reserves Funding

**3. IANA Domains Transfer**

a. Approve License Agreements Amendments for CCG Review

1. The agreement with the domain Registrar, CSC, required the incorporation of the License Agreement Exhibit E Domain Name Registrar Requirements.
2. Jorge, Scott and Ray worked with ICANN, Terry and Samantha, on the implementation of these requirements.

3. Implementation requires some additional detail than that in the License Agreement.
4. A markup of the License Agreement Exhibit E shows those details.
5. Trust review and approval is for the purpose of sending to the Community Coordination Group (CCG)
6. Proposed Next Steps for Amendment to the License Agreements:
  1. Trustees approve Amendments for Community Coordination Group (CCG) review
  2. CCG review
  3. Community Review
  4. Trust and ICANN amend and execute License Agreements
  5. Incorporate changes in CSC Agreement Schedule A
  6. Trust puts Schedule A out for Community Review
  7. Community Review
  8. Trust executes CSC Agreement;
  9. CSC Test
    - a. Transfer IANA.com and test CSC compliance
  10. When CSC passes test, all domains transferred.

#### *Resolution*

The Trust approves the amendments of the License Agreements' Exhibit E for the purpose of sending to the Community Coordination Group for review.

Leslie moved to approve. Andrew seconded.

Jari Arkko [YES]

Lou Berger [YES]

Kathy Brown [ABSTAIN]

Leslie Daigle [YES]

Tobias Gondrom [YES]

John Levine [YES]

Andrew Sullivan [YES]

Ray Pelletier [YES]

The motion passes.

#### **4. AOB**

N/A

Tobias adjourned the meeting at 1:12PM EST.