

Meeting: IETF Trust Meeting

Date: The meeting was called to order at 11:34AM EST by Tobias Gondrom 2016-05-25. Quorum was established.

Attendees Present:

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

Absent:

Jari Arkko
Kathy Brown

Scribe: Michele Gehrke

Agenda

0. Agenda bash

1. Minutes approval

2016-05-05

Scott moved to approve the minutes; Ray seconded the motion. Without further discussion, objection or abstentions and the minutes were approved.

2. Treasurer Update

- a. Trust Financial Reporting
- b. January-March statements
- c. 2016 Budget update

The budget forecast projects being over budget by \$1,117, which ISOC commits to cover.

3. Task Order for IANA Transition Contracts

Scott shared that we have worked out an agreement with Jorge to do the draft of the Task Order for the IANA Transition contracts.

Jorge has proposed a Task Order for the IANA Transition work that needs to be done. The statement of work and proposed costs have been reviewed by Scott and Ray and are recommended as appropriate for the task and within reason.

Specific SOW:

- a. Provide legal advice to IETF Trust regarding structure of IP transfers and licenses, and Trust obligations, duties and responsibilities in connection with assumption of IANA IP;
- b. Participate in discussion and negotiation of IP-related agreements with ICANN, RIRs, NTIA, IAB, IESG, IETF community and other stakeholder groups;
- c. Review and assess registrations of IANA IP;
- d. Draft and revise IP agreements through finalization;
- e. Oversee assignment of IANA IP to Trust, including oversight of trademark prosecution counsel and local counsel as necessary

Deliverables: IP agreement drafts and assignment documentation.

With the ISOC contribution commitment there are funds in the Trust budget to cover this expense. Lou pointed out that this Task Order is included in the discussed 2016 Budget forecast which, as discussed earlier, is over budget by less than \$2K.

Resolution:

The IETF Trust awards a contract with Contreras Legal Strategies LLC for the drafting of Intellectual Property Agreements and Assignments to effect the IANA intellectual property to the IETF Trust and requests the Internet Society to enter into such agreements as necessary to effect this award.

Scott moved to adopt the resolution; Benson seconded the motion. The Trust voted on the resolution:

Lou Berger [YES]
Scott Bradner [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
Ray Pelletier [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

The resolution was unanimously approved.

4. Trust ISOC Service Agreement & ISOC Contribution

No charges for 2016, however services will be charged for 2017

This topic requires additional review and will be discussed at the next meeting.

5. AOB

Tobias adjourned the meeting at 11:39AM EST.