

**Meeting:** IETF Trust Meeting

**Date:** The meeting was called to order at 9:43 AM local time by Tobias Gondrom  
2016-07-19. Quorum was established.

**Attendees Present:**

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

**Scribe:**

Alexa Morris

**Agenda**

**1. Minutes**

2016-06-16 Minutes

These minutes will be approved via e-vote.

**2. Contreras Conflict Waiver**

Benson made the following motion, Andrew seconded.

The Trust approves engaging in a Conflict Waiver with Contreras Legal Strategy LLC in representing the IETF Trust in connection with the drafting, negotiation and finalization of the Community Agreements between the IETF Trust and the IETF and authorizes the Chair of the Trust to execute the Agreement dated May 4, 2016.

The vote results:

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.

### Copyright Discussion

Lou raised the issue that the RFC Editor limits author listing to five, which means that we are forcing additional authors to be listed as contributors. If you read the copyright statement, it says that the copyright is held by the Trust and the authors. So are people being forced to give up their rights?

ACTION: Ray has asked Lou to please send the question to the Legal Committee.

### **3. Bank Account Update**

Ray shared that he expects the bank account to be open by early next week at the latest.

### **4. Trust Negotiations Update**

The Trustees discussed the makeup of the Trust Negotiation Team.

<confidential>

### Financial Statements

Lou stated that Jorge brought up an issue about how to organize financial statements between Trust and IETF. We were not supposed to publish financial statements until we understood this.

Ray explained that he ran the financial statement issue by Jorge and the separation of the Trust Statement from the IETF statement is fine.

Tobias adjourned the meeting 10:11AM local time Berlin, Germany.