

Meeting: IETF Trust Meeting

Date: The meeting was called to order at 11:34AM by Kaveh Ranjbar 04-26-2017.
Quorum was established.

Attendees

Alissa Cooper
Lou Berger
Kathy Brown
Leslie Daigle
Ted Hardie
John Levine
Ray Pelletier
Kaveh Ranjbar (Chair)

Absent

Tobias Gondrom

Guest

Scott Bradner (Consultant)
Russ Housley (Advisor)

Scribe

Michele Gehrke

Agenda

1. Operations

a. Approve Trust EAM Proposal

1. Pursuant to an Administrative Support Agreement the Internet Society provides administrative support to the IETF Trust.
2. The Trust recognizes and appreciates the administrative support that ISOC has provided to the Trust but the Trust's support requirements have grown and the Trust requires dedicated support.
3. AMS has been providing administrative services to the IESG and IAB and has a contract with the Internet Society to support the IETF.
4. At the Trust's request AMS submitted a proposal to provide dedicated support to address the Trust's requirements. The cost of the support is <confidential> </confidential>, which cost will be shared with the IAOC.
5. There are funds in the 2017 Trust Budget to share the cost of the Trust's administrative support.

Resolution

The IETF Trust awards AMS the contract to provide administrative support to the Trust in accordance with the AMS proposal dated 21 April 2017, to be paid from the 2017 administrative support budget line. The IETF Trust will enter into an amended Administrative Support Agreement with the Internet Society to recognize this award.

John moved to approve. Ted seconded.

Vote results

Alissa Cooper	[YES]
Lou Berger	[YES]
Kathy Brown	[YES]
Leslie Daigle	[YES]
Ted Hardie	[YES]
John Levine	[YES]
Ray Pelletier	[YES]
Kaveh Ranjbar	[YES]

Motion passes.

b. Accounting and Finance Proposal
This matter has been tabled.

c. Trust Committees (Discussion)

1. Legal Committee
2. Finance Committee

No formal subcommittees will be created. John will be the 'legal lead' for the Trust and Lou Berger will be the 'finance lead' for the Trust. Lou will continue as Treasurer.

2. AOB

We would like to thank Scott Bradner for his service on the IETF Trust.

Kaveh adjourned the meeting at 11:50AM EST.