

Meeting: Trust Meeting

Date: The meeting was called to order at 10:05AM PDT by Kaveh Ranjbar 2017-06-29.
Quorum was established.

Attendees:

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

Guest:

Alexa Morris

Scribe:

Liz Flynn

0. Finance & Accounting Support Approval

E-Vote Trust Finance & Accounting Support 27 Jun 17

1. The Internet Society provides finance and accounting support to the IETF Trust in accordance with an Administrative Support Agreement (ASA)
2. The ASA provides that ISOC can subcontract services with the Trust's approval.
3. The Trust has reviewed and approved Version 9 of the Finance and Accounting Services Statement of Work as detailing the Trust's required finance and accounting services.
4. ISOC has proposed subcontracting the work to AMS.
5. The cost of the services proposed by AMS is <confidential> </confidential>.
6. The transition will occur over July and August with commencement of the work to begin on 1 September 2017.

Resolution

The Trust approves the IETF Trust Accounting and Finance Services Statement of Work Version 9 and the Internet Society subcontracting the described services to AMS at the cost of <confidential></confidential> to be paid for out of the 2017 existing Administrative Services Agreement budget line item, commencing September 1, 2017.

Ted moved to accept the resolution. Lou seconded.

Vote results:

Lou Berger [YES]
Alissa Cooper [YES]
Leslie Daigle [YES]
Kathy Brown [NOT PRESENT]

Tobias Gondrom [NOT PRESENT]

Ted Hardie [YES]

John Levine [YES]

Ray Pelletier [YES]

Kaveh Ranjbar (Chair)

The resolution passed.

1. Operations

a. Minutes

2017-03-28

2017-04-26

No objections or comments on these minutes were offered and Kaveh moved that they be posted.

b. Treasurer's Report

The finance committee has circulated March and April financial statements, which are ready to post. Liz will post.

c. IANA Domain Registrar

Once the license agreements are approved, the CSC contract can be executed.

2. Action Items

a. License Agreement Amendments

The amendments will be prepared for e-vote so that all members can vote.

b. Computer History Museum MoU

Any issues going forward with the MoU? We will send to Jorge for review.

d. IETF Trust Funding

IASA 2.0 might lead to changes with funding. We should postpone making a big move on trust funding until IASA 2.0 is done and we know its effect on the Trust. We can ask for smaller amounts from companies we already know, and that should be enough to carry us through until IASA 2.0 is done.

Any fundraising efforts should be coordinated with the IETF Sponsorship committee, because while we understand the distinction between the Trust and IETF budgets, not everyone else may. Kaveh will write a summary of thoughts on this to discuss with Joe Abley.

3. AOB

Kaveh adjourned the meeting at 10:28 AM PDT.