

Meeting: IETF Trust

Date: The meeting was called to order on 2017-10-26 at 9:37 AM PDT by Kaveh Ranjbar. Quorum was established.

Attendees:

Alissa Cooper

John Levine

Kathy Brown

Kaveh Ranjbar

Leslie Daigle

Lou Berger

Ted Hardie

Ray Pelletier

Portia Wenzel-Danley

Not Present:

Tobias Gondrom

Scribe:

Liz Flynn

1. Operations

a. Minutes

2017-09-28

2017-07-18

Both sets of minutes were approved.

2. Treasurers Report

Final budget statements should be ready before IETF 100. Nothing ready to report currently.

3. Action Items

a. Trust Counsel Update

The legal committee has received several responses to the RFP and are arranging interviews.

4. IANA Transition Update

The contracts are going to be signed imminently and there have been no changes to the latest versions. With Kaveh, Portia Wenze-Danley will continue the transition in November after Ray Pelletier retires.

5. AOB

With no other business, the meeting was concluded at 09:46 AM PDT.