

Meeting: IAOC Trust Meeting

Date: The meeting was called to order at 11:45am EST by Benson Schliesser, 2016-01-28. A quorum was established.

Attendees Present:

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

Scribe: Michele Gehrke

Trust Agenda

1. Minutes

2015-11-04

Ray reported that version three of these minutes were sent out today with recommended changes being made accordingly. A motion by Scott was made to adopt the November 4th minutes; the motion was seconded by Andrew. Without objection, the minutes were hereby adopted.

2. Bank Account Update

Ray informed the group that he is working with Dana Matthews of ISOC on this matter. She has completed the first iteration of filling out the required documents. Ray said he will send the documents to the Trust Committee in approximately 3 weeks.

3. Trust 501c3 Application Update

Ray informed the group that Jorge, Greg Kapfer and himself have been talking to a couple of different law firms and can now make a recommendation to the Trustees. There is a proposed cost of approximately \$15K. Ray will bundle all information and send it out to the Committee for further discussion.

Lou asked if we are a non-profit organization? Is the Trust a non-profit organization?

Benson shared that the Trust Agreement defines us on a not-for-profit basis. We are not incompatible with making this application.

4. IETF Mark Renewal Due

Ray reported on the renewal of the IETF trademark.

1. IETF Mark renewal due in July 2016 for the following:
 - a. International Register covering 11 countries \$5,800; Australia, China, European Community, Japan, Korea, Norway, Russian Federation, Singapore, Switzerland
 - b. New Zealand \$1,500
 - c. South Africa \$1,500
2. Total cost is: \$8,800
3. There are funds in the 2016 Trust budget for renewing the IETF mark.

Resolution

The Trustees approve renewing the IETF mark in 2016 in the International Register, New Zealand and South Africa at a cost of \$8.800.

Scott made the motion to pass this resolution and Tobias seconded.

Andrew asked if we can we assume that the list of Trustees will be correct by the time we renew it?

Ray explained that the Trustees list is out of date but that he has filed the appropriate paperwork for that to happen with the Patent and Trademark Office.

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Ray shared that everything is being done to update the Trustee list. Benson reminded everyone that a new population of Trustees may be coming up soon, and asked if we can file another update simultaneously or in advance of those new Trustees taking office so it is effective when they become Trustees? Benson stated that we need to have a regular process in place, to be prepared for each time new Trustees are brought aboard.

Lou asked if we foresee any issues with our budget this year? Ray informed the group that we are good financially as the budget for 2016 is \$53,000.

Benson shared that we need to have a discussion about this year's budget and future budgets.

Ray to send out a note to the Committee regarding budget expectations.

Jari Arkko [YES]

Scott Bradner [YES]

Kathy Brown [YES]
Lou Berger [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
Ray Pelletier [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

Without objection, the resolution passes with a unanimous Yes vote.

5. AOB

Ray to send out a doodle poll for the next meeting – sometime during the week of February 11th.

The Trust meeting was adjourned by Benson at 12:02PM.