

Meeting: IETF Trust Meeting

Date: The meeting was called to order at 12:51PM EST by Benson Schliesser 2016-02-25. Quorum was established.

Attendees Present:

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

Absent:

Kathy Brown

Scribe: Michele Gehrke

Trust Agenda

1. Operations

a. Minutes

2016-01-28
2016-02-12

Scott made the motion to adopt both the January 28th and February 12th minutes which was seconded by Leslie. Without objection the minutes were adopted.

2. Records Retention to Community

Ray reported that the Trust Records Retention policy had been through the legal committee, and ready for comment from the community.

Ray said that:

1. The Legal Committee recommends that the proposed IETF Trust Records Retention and Management Policy dated 12 February 2016 be sent to the community for review.

2. The proposed policy is located here:

<http://trustee.ietf.org/documents/Trust-Records-Policy-2016-02-12-Clean.htm>

Resolution:

The Trust approves sending the proposed modifications to the IETF Trust Records Retention and Management Policy dated 12 February 2016 to the community for the purpose of obtaining community comment thereon. The community comment period will run from 26 February to 14 March 2016.

Benson said that we are not ready to send this to the community and that Ray is to take this to the email list and conduct an e-vote.

3. Trust Bank Account Update

Ray informed the group that the paperwork is coming along – working with bank representatives and Dana Matthews from ISOC. We expect to get paperwork done within next 2 weeks. Ray will require Benson's signature on one document.

4. Trust 501c3 Application Update

Ray informed the group that we have engaged the law firm of Morgan, Lewis & Bockius LLP. They submitted a series of 15 questions and they also require a Conflict of Interest Policy.

Scott, Ray and Jorge reviewing the Policy ISOC has adopted, along with the sample the law firm provided. The law firm has asked that the bank account not be opened until we've submitted the paperwork for the 501c3 application. The process will probably take approximately 3 weeks.

5. AOB

Jari shared that the IESG had an informal call to discuss the author's note and there may be future policy changes. Jari sent an email out to group for comment and feels this is a reasonable way forward.

Meeting adjourned by Benson at 1:01PM EST