

Trust Meeting April 5, 2016, 09:35 AM
At IETF 95 in Buenos Aires, Argentina

Attending:

Jari Arkko	[PRESENT]
Lou Berger	[PRESENT]
Scott Bradner	[PRESENT]
Kathy Brown	[PRESENT]
Leslie Daigle	[PRESENT]
Tobias Gondrom, Chair	[PRESENT]
Ray Pelletier, IAD	[PRESENT]
Benson Schliesser	[PRESENT]

Alexa Morris, Secretariat [SCRIBE]

IETF Trust Agenda

1. Operations

a. Election of Trust Chair

Scott opened meeting of the IETF Trust and called for nominations for IETF Trust Chair. Benson nominated Tobias.

Scott: Are there any other nominations?

Scott distributed the ballots. Tobias was unanimously elected IETF Trust chair.

b. Minutes

2016-02-12

2016-03-24

Ray: I have received minutes from Michele, but I have not yet had opportunity to review them.

2. IANA IPR

Andrew reported on the current state of the ICANN transition and IANA IPR.

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3. Conflict of Interest Policy to Community

Ray: We haven't finished up reviewing the 31 March document.

Leslie: Is there anything else we need to talk about with the Conflict of Interest policy?

Lou: if we get the update, I see no reason why it won't pass.

4. Records Retention to Community

Scott: The final draft version will be sent to the Trust for approval to send to the community for its review.

5. 501c3 Application Update

Ray: This is waiting on the Conflict of Interest policy to be approved.

6. Trust Bank Account Update

Ray: This is waiting on the 501c3 application being sent to the IRS, and obtaining acknowledgment of their receipt.

Kathy: We need to discuss how we are going to fund the bank account.

7. AOB

Meeting adjourned at 9:55.