

Meeting: IAOC Trust Meeting

Date: The meeting was called to order at 12:49PM EST by Tobias Gondrom, 2016-04-21. A quorum was established.

Attendees Present:

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

Scribe: Michele Gehrke

Trust Agenda

1. Conflict of Interest Policy Adoption

1. The trustees of a legal trust entity, such as the IETF Trust, should be subject to a conflict of interest policy.
2. A draft Conflict of Interest Policy was sent to the community for review, which comment period ended 29 March 2016.
3. The version currently before the Trustees for adoption is Version -05 dated 31 March.

Note: COI revision -05 discussion: there is to be a -06 with a revision removing one sentence.

A.OLD

The IETF Trust will review Trustee disclosures and follow up failures to make appropriate disclosures through the Trust's Performance Review and Remediation Process.

B.NEW

The IETF Trust will review Trustee disclosures and follow up failures to make appropriate disclosures.

<http://trustee.ietf.org/documents/Trust-Records-Policy-2016-03-23-Clean.htm> to be sent for community review.

Resolution

The Trustees hereby adopt the Conflict of Interest Policy, as amended, version -06 dated 21 April 2016.

A motion was made by Scott, and seconded by Benson to approve the Conflict of Interest Policy.

The vote results:

Jari Arkko [YES]

Lou Berger [YES]

Scott Bradner [YES]

Kathy Brown [YES]

Leslie Daigle [YES]

Tobias Gondrom [YES]

Benson Schliesser [YES]

Andrew Sullivan [YES]

Without objection, the motion passed.

2. Records Retention Policy for Community Review

1. The Legal Committee recommends that the proposed IETF Trust Records Retention and Management Policy dated 23 March 2016 be sent to the community for review.

2. The proposed policy is located here:

HTML: <http://trustee.ietf.org/documents/Trust-Records-Policy-2016-03-23-Clean.htm>

Resolution

The Trust approves sending the proposed modifications to the IETF Trust Records Retention and Management Policy dated 23 March 2016 to the community for the purpose of obtaining community comment thereon. The community comment period will run from 22 April to 9 May 2016.

A motion was made by Scott, and seconded by Tobias to sending the modifications of the IETF Trust Records and Retention and Management Policy for community comment.

The vote results:

Jari Arkko [YES]

Lou Berger [YES]

Scott Bradner [YES]

Kathy Brown [YES]

Leslie Daigle [YES]

Tobias Gondrom [YES]

Benson Schliesser [YES]

Andrew Sullivan [YES]

Without objection, the motion passed.

3. AOB

Benson is to resend items for Trust agenda at retreat.

Jari would like IANA IPR to be added to the retreat agenda.

Tobias adjourned the meeting at 12:59PM EST