

Meeting: IETF Trust Meeting

Date: The meeting was called to order at 08:30 local time, Seoul South Korea, by Tobias Gondrom 2016-11-15. Quorum was established.

Attendees

Jari Arkko
Lou Berger
Leslie Daigle
Tobias Gondrom (Chair)
John Levine
Ray Pelletier, IAD
Benson Schliesser
Andrew Sullivan

Guests

Scott Bradner (Consultant)
Jorge Contreras (Legal Counsel)
Olaf Kolkman (ISOC)
Alexa Morris (AMS)

Absent

Kathy Brown

Scribe

Alexa Morris

Agenda

1. Minutes

- a. 2016-10-27

The minutes require additional editing and will be subject for approval at the next meeting scheduled for December 15th.

2. IANA Update

An IANA Update regarding Trademarks was provided by Ray.

3. IEEE Copyright Issue

Jorge provided an IEEE Copyright issue update.

4. Trademark Licensing - Jorge

Jorge provided an update regarding Trademark Licensing.

5. Financing of IETF Trust in 2017 and Beyond

6. AOB

There was no review of the plenary slides.

Tobias adjourned the meeting at 9:20 local time.