

Meeting: IETF Trust Meeting

Date: The meeting was called to order at 12:52PM EST, by Tobias Gondrom
2017-01-26. Quorum was established.

Attendees

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

Guests

Scott Bradner (Consultant)

Scribe

Michele Gehrke

Agenda

1. Operations

a. Minutes

2016-10-27

2016-11-15

Leslie moved to approve. Andrew seconded. Without further discussion or objections, the minutes are hereby passed.

b. Appointments and Chair Election at IETF 98

c. Trust Funding Request E-Vote Record

E-Vote Trust Request for ISOC Funding 18 Jan 17

Resolution

The Trust hereby requests a \$66,100 contribution from the Internet Society for application to its 2017 Operating Budget and authorizes the Trust Chair to make the formal request. Furthermore, the Trust notes that the decision about financing for the additional \$30,000 for reserve funds in the 2017 budget shall be discussed and decided at the next Trust meeting.

Jari Arkko [YES]

Lou Berger [YES]

Kathy Brown [ABSTAIN]
Leslie Daigle [YES]
Tobias Gondrom [YES]
John Levine [ABSTAIN]
Ray Pelletier [ABSTAIN]
Benson Schliesser [YES]
Andrew Sullivan [YES]

The motion passes.

2. Treasurer's Report

- a. Financial Statement Update
 - b. 2017 Operations Funding
 - c. 2017 Reserves Funding
- ACTION: Discuss in Chicago.

3. Legal

- a. Lawyer Contract

4. IANA Transition Update

- a. Domains

5. AOB

- a. IANA Considerations Draft

Tobias adjourned the meeting at 1:03PM EST time.