

## Trust Meeting 6 November 2013

### Attendees

Jari Arkko [PRESENT]  
Scott Bradner [PRESENT]  
Randy Bush [PRESENT]  
Chris Griffiths [PRESENT]  
Bob Hinden [PRESENT]  
Russ Housley [PRESENT]  
Ole Jacobsen [PRESENT, Chair]  
Ray Pelletier [PRESENT, IAD]  
Lynn St. Amour [PRESENT]

### Agenda:

1. Minutes  
2013-07-31  
2013-08-22
2. Trust Agreement Amendment Language
3. Trust Plenary Slides - 10 min
4. AOB

Ole Jacobsen opened the Trust meeting at 08:42 AM.

1. Minutes  
2013-07-31  
2013-08-22

Scott moved and Randy seconded the motion to approve the minutes as modified on the mail list.

Without objection the minutes were approved.

### 2. Trust Agreement Amendment Language

The community provided feedback on proposals to amend the Trust Agreement. The conclusion was that there was not community support for changing Trust authority with regard to licenses under these circumstances, but there is support for disposing of physical assets and trademarks with appropriate controls.

Jorge drafted language to send to the community to effect the disposition of assets as follows:

## 7.1 Powers and Obligations of Trustees.

(a) Except as limited by this Agreement, the Trustees shall have all powers granted by law and shall be responsible for and may take such actions as are required to assure the effective day-to-day operation of the Trust. However, except as otherwise expressly permitted hereunder, the Trustees shall not, and shall not have the right or power to, (i) exchange, distribute, assign, sell, transfer, renounce, or convey, the Trust Assets, (ii) terminate the Trust Assets' registration, or (iii) enter into a license for, grant an option on, or encumber the Trust Assets that is not in compliance with the provisions of Section 9.5.

ADD

except that in the case of clauses (i) and (ii), the Trustees may, after due consultation with the Beneficiary, dispose of, assign, sell, transfer, renounce, convey or terminate Trust Assets that are of no current or foreseeable future value to the Beneficiary and which require the expenditure of funds to retain.

Scott moved that the language be forwarded to the community for review, and Randy seconded.

Jari Arkko [Yes]  
Scott Bradner [Yes]  
Randy Bush [Yes]  
Chris Griffiths [Yes]  
Bob Hinden[Yes]  
Russ Housley [Yes]  
Ole Jacobsen [Yes]  
Lynn St. Amour [Yes]

The motion passed.

Ole closed the meeting at 08:58 AM.