

Trust Minutes 2015-04-28

Minutes from the Meeting of the IETF Trust on 2015-04-28 and 2015-04-29.

Attendees Present:

Jari Arkko  
Lou Berger  
Scott Bradner  
Kathy Brown  
Tobias Gondrom, Chair  
Ray Pelletier, IAD  
Benson Schliesser  
Andrew Sullivan

Guests:

Ole Jacobsen  
Alexa Morris

Tobias opened the meeting of the IETF Trust at 10:36 London time.

1. Tobias resigned as Chair of the IETF Trust having been elected as the Chair of the IAOC earlier this day.
2. Ray asked for nominations for a new Trust Chair. Of the remaining IAOC members, Benson and Lou are eligible. Lou nominated Benson. Tobias seconded. Benson indicated his willingness to serve. There were no objections, nor abstentions.

Jari Arkko [YES]  
Lou Berger [YES]  
Scott Bradner [YES]  
Kathy Brown [YES]  
Tobias Gondrom [YES]  
Ray Pelletier [YES]  
Benson Schliesser [YES]  
Andrew Sullivan [YES]

Benson was elected Chair of the IETF Trust.

As there was no other business, the Trust meeting was suspended until the following day, Wednesday, April 29.

Wednesday, 2015-04-29

As there was no other business the meeting was adjourned.