Meeting: **IETF Trust Meeting**

Date: **The meeting was called to order by Kaveh Ranjbar 03-28-2017. Quorum was established.**

Attendees
Alissa Cooper
Lou Berger
Kathy Brown
Leslie Daigle
Tobias Gondrom
Ted Hardie
John Levine
Ray Pelletier, IAD
Kaveh Ranjbar (Chair)

Guests
David Frolio (Legal Counsel)
David Wilson (Legal Counsel)

Scribe
Alexa Morris

Agenda

1. Operations

a. Chair Election
Ray moved to approve Kaveh as the new IETF Trust Chair. Tobias seconded.

Motion passed by acclimation.

b. Minutes
2017-02-23
Tobias moved to approve. John seconded. Without discussion or objections, the minutes were approved.

2. Treasurer's Report
Lou informed the group that the February statement has not yet been circulated.

3. IANA Domain Transfer

a. Proposed Responses to CCG Questions

Resolution
The IETF Trust approves the proposed response to CCG dated 22 March 2017.

Ray will move this to an e-vote and requests a quick turnaround.

4. Trademark Renewals Update

Now that the Trust is seated we can go forward with the application.

5. Plenary Slides

Available online to the Committee.

6. AOB

a. Notification of Trust Approval for RFC 5226bis Language

Resolution
The IETF Trust authorizes the IETF Trust Chair to notify ICANN of the Trust's approval of the following language for use in RFC 5226bis:

The IETF selects an IANA Functions Operator (IFO) for protocol parameters defined by the IETF. In the contract between the IETF and the current IFO (ICANN), that entity is referred to as the IANA PROTOCOL PARAMETER SERVICES Operator, or IPPSO. For Consistency with past practice, the IFO or IPPSO is referred to in this document as "IANA" [RFC2860].

Leslie moved to approve. Ted seconded.

The motion passes.

The meeting was adjourned by Kaveh at 8:59AM CST.