

IETF Trust Meeting Wed Nov 19 7:46 CST 2008 Minneapolis, Minnesota

Participants:

Lynn St. Amour	[PRESENT]
Fred Baker	[PRESENT]
Bob Hinden	[PRESENT]
Russ Housley	[PRESENT]
Ole Jacobsen	[PRESENT]
Ed Juskevicius	[PRESENT]
Olaf Kolkman	[PRESENT]
Ray Pelletier	[PRESENT]
Jonne Soininen	[PRESENT]
Marshall Eubanks	[Secretary]

The meeting was called to order and a roll call was taken.

The Trustees discussed ratifying the changes that were made before Plenary. There were no motions made regarding this topic.

The Trustees discussed the Certificates for the Trust. There were no motions made regarding this topic.

A motion was made by Bob to shorten the original URL. It was seconded by Jonne.

Lynn St. Amour	[Yes]
Fred Baker	[Yes]
Marshall Eubanks	[Yes]
Bob Hinden	[Yes]
Russ Housley	[Yes]
Ole Jacobsen	[Yes]
Ed Juskevicius	[Yes]
Olaf Kolkman	[Yes]

Ray Pelletier [Yes]

Jonne Soininen [Yes]

The motion passed unanimously.

A motion was made by Bob to change "its" to the "document" in Section 1.4.c.
The motion was seconded by Jonne.

Lynn St. Amour [Yes]

Fred Baker [Yes]

Marshall Eubanks [Yes]

Bob Hinden [Yes]

Russ Housley [Yes]

Ole Jacobsen [Yes]

Ed Juskevicius [Yes]

Olaf Kolkman [Yes]

Ray Pelletier [Yes]

Jonne Soininen [Yes]

The motion passed unanimously.

The Trustees discussed acceptance of the VeriSign certifications and agreed further review was necessary. There were no motions made regarding this topic.

The meeting was adjourned.