

IETF Trust Call at 10:00 AM EST, Thursday, 4 June, 2009

Participants:

Lynn St. Amour [NOT PRESENT]

Fred Baker [PRESENT]

Marshall Eubanks [PRESENT]

Bob Hinden [PRESENT]

Russ Housley [PRESENT]

Ole Jacobsen [NOT PRESENT]

Olaf Kolkman [PRESENT]

Ray Pelletier [PRESENT]

Henk Uijterwaal [PRESENT]

Jorge Contreras [Guest; Counsel to the IETF Trust]

[ROLL CALL]

IETF Trust Agenda

1. Minutes

There were no minutes to approve.

2. TLP Approval

With Trust Counsel, The Trustees discussed the status of the TLP approval and will vote by e-vote on whether to send the TLP out for the community to review.

3. IETF 75 .SE Site with modified IETF logo

The Trustees discussed the use of a modified IETF logo for IETF 75 on the Stockholm.se website and whether the logo needs to be registered. There was no motion moved on this matter.

A motion to adjourn the Trust meeting was made by Marshall and seconded by Henk.

The Trust meeting adjourned at 10:31 am.