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IETF Trust Meeting 2012-10-11
-4 UTC / 11:00 EDT

Bernard Aboba        [PRESENT]
Bob Hinden           [PRESENT, Acting Chair]
Dave Crocker         [PRESENT]
Scott Bradner        [PRESENT]
Lynn St. Amour       [PRESENT]
Marshall Eubanks     [ABSENT, Chair]
Ole Jacobsen         [PRESENT]
Ray Pelletier        [PRESENT]
Russ Housley         [PRESENT]

Jewellee Dalrymple [SCRIBE]

IETF Trust Agenda
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1.  IETF Trust Chair Removal & Election Process
2.  AOB

Bob called the meeting to order at 11:01 AM EDT.


1.  IETF Trust Chair Removal & Election Process
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Ray provided background for the need to discuss the removal of
the IETF Trust Chair and the election process for a new Chair.

Ray noted that the Trust Agreement and Trust Administrative
Procedures are silent on the process of removing the Chair.
Although the Procedures do state that the Chair serves at the
pleasure of the Trustees and may be removed from that position
at any time by the Trustees. The Trust Agreement states that decisions
must be made by a majority of those still in office, which, in this
case, would be 5 of 9 members.

The Trustees discussed the next steps and decided to set October 25,
2012 as the date for the next Trust call to vote on the removal of the
Trust Chair and the election of a new Chair.

It was further decided the next agenda should go out today so that
everyone is aware before the next meeting, including explicitly
notifying Marshall via post and email as he is still a member of the Trust.

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2.  AOB
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No additional business was discussed.

Bob adjourned the IETF Trust meeting at 11:06 pm EDT.
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