

IETF Trust Meeting  
2011-07-14 14:56 UTC / 10:56 EDT

Bernard Aboba	[NOT PRESENT]
Bob Hinden	[PRESENT]
Dave Crocker	[PRESENT]
Eric Burger	[PRESENT]
Lynn St. Amour	[PRESENT]
Marshall Eubanks	[PRESENT, Chair]
Ole Jacobsen	[PRESENT]
Ray Pelletier	[PRESENT, IAD]
Russ Housley	[PRESENT]

David Kessens	[GUEST]
Greg Kapfer	[GUEST]
Karen O'Donoghue	[SCRIBE]

Trust Agenda  
1. Minutes  
2. Trust Insurance  
3. AOB

Marshall Eubanks convened the IETF Trust meeting at 10:56 am EDT.

1. Minutes  
=====

There are no minutes ready for approval at this meeting. The IETF Trust has the same issues as the IAOC with the timely completion of minutes. There are two sets that were approved on 2011-06-30 but not finalized and posted (2011-02-17 and 2011-04-21). There are also three outstanding sets of minutes, two are pending Ray's review (2011-01-06 and 2011-05-17) and one (2011-06-30) has not been produced yet. Marshall Eubanks asked that the minutes be finished and posted in time for the upcoming IETF meeting.

2. Trust Insurance  
=====

Greg Kapfer joined the call to give an update on the IETF Trust Insurance. The motivation for this discussion is the advice that because the IETF Trust is a separate legal entity from ISOC, it would be better to have separate insurance policies for it. In addition, it is felt that it is probably wise to have a minimum amount of Professional Liability insurance. The only additional cost would be the Professional Liability insurance as there are already in existence policies for General Liability and D&O. The IETF Trust needs to decide what it wants to do about the insurance coverage, and then it needs ask the IAOC to proceed with acquiring it.

Ray Pelletier moved, and Eric Burger seconded the following motion:

The IETF Trust approves the acquisition of Insurance for the Trust to include General Liability, Umbrella, Directors and Officers, and Professional Liability, and requests the IAOC to budget for the same and Internet Society to make arrangements for such policies.

A roll call vote was taken:

Bob Hinden	[YES]
Dave Crocker	[YES]
Eric Burger	[YES]
Lynn St. Amour	[YES]
Marshall Eubanks	[YES]
Ole Jacobsen	[YES]
Ray Pelletier	[YES]
Russ Housley	[YES]

The motion passed unanimously. Greg Kapfer will get an exact quote and will report back to both the IETF Trust and the IAOC. The goal is to have a quote to take action on in Quebec.

There was no additional IETF Trust business. Ray Pelletier moved, and Ole Jacobsen seconded a motion to adjourn the meeting. It passed by unanimous consent, and the IETF Trust meeting was adjourned at 11:07 am EDT.