

IETF Trust Meeting

2011-11-16 09:10 China Standard Time

Bernard Aboba	[PRESENT]
Bob Hinden	[PRESENT, Acting Chair]
Dave Crocker	[PRESENT]
Eric Burger	[PRESENT]
Lynn St. Amour	[PRESENT]
Marshall Eubanks	[NOT PRESENT]
Ole Jacobsen	[PRESENT]
Ray Pelletier	[PRESENT, IAD]
Russ Housley	[PRESENT]
Karen O'Donoghue	[SCRIBE]
David Kessens	[GUEST]

Draft Trust Agenda

1. Minutes
2. Plenary Slides

Bob Hinden called the meeting to order at 9:10 am CST.

1. Minutes

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Minutes for 2011-07-27 were distributed on 2011-09-09 and were reviewed by several members with no comment.

Dave Crocker moved, and Bernard Aboba seconded a motion to

approve the 2011-07-27 minutes.

Without objection, the minutes were adopted.

2. Plenary Slides

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Marshall has previously distributed the plenary slides, and there are no additional comments.

Bob Hinden adjourned the IETF Trust meeting at 9:11