

IETF Trust meeting, 14:00 UTC, Thursday, 2010-09-16

Participants:

Eric Burger	[PRESENT]
Marshall Eubanks	[PRESENT, Chair]
Bob Hinden	[PRESENT]
Russ Housley	[PRESENT]
Ole Jacobsen	[PRESENT]
Olaf Kolkman	[NOT PRESENT]
Ray Pelletier	[PRESENT]
Lynn St. Amour	[PRESENT]
Henk Uijterwaal	[PRESENT]
Greg Kapfer	[GUEST]
Karen O'Donoghue	[SCRIBE]
Andrew Sullivan	[SCRIBE]

Agenda:

Action

1. Minutes

2010-02-11

2010-03-24

2010-04-22

2010-05-13

2010-05-27

The meeting was called to order on 2010-09-16 at 14:04 UTC.

Marshall Eubanks moved to adopt the minutes for 2010-02-11, 2010-03-24, 2010-04-22, and 2010-05-13. Bob Hinden seconded. The motion was passed with no objection.

Marshall requested the minutes for 2010-05-27 be re-issued for review with the list comments reflected.

The Trust had no further business. Henk Uijterwaal moved to adjourn, and Bob Hinden seconded. There was no objection, and the meeting adjourned at 14:08.