

Minutes of the meeting of the IETF Trust
Thursday, 2011-02-17 16:11 UTC (11:11 EST)

Eric Burger	[PRESENT]
Marshall Eubanks	[PRESENT, Chair]
Bob Hinden	[PRESENT]
Russ Housley	[PRESENT]
Ole Jacobsen	[PRESENT]
Olaf Kolkman	[PRESENT]
Ray Pelletier	[PRESENT]
Lynn St. Amour	[NOT PRESENT]
Henk Uijterwaal	[PRESENT]
Dave Crocker	[GUEST]
Andrew Sullivan	[SCRIBE]

Marshall Eubanks noted a quorum and called the meeting to order at 16:11 UTC (11:11 EST).

AGENDA

1. Minutes
2010-10-28
2. ISI response to the RFC collection initiative
3. RFC Materials Archive

1. Minutes

There were some small modifications proposed on the list for the minutes of the 2010-10-28 meeting. Bob Hinden moved to accept the minutes so amended. Henk Uijterwaal seconded. The minutes were adopted as amended without objection.

2. ISI response to the RFC collection initiative and RFC Materials Archive

Ray Pelletier provided an update about the status of this initiative. Files belonging to the Trust remain in boxes at ISI in a cage. There are 13 filing cabinets, although only a fraction of that material is actually property of the Trust. Marshall Eubanks wanted to know whether this topic should be re-opened. There seemed to be a general feeling that something should happen.

Action: Bob Hinden and Marshall Eubanks to prepare an email.

With no further business, Marshall sought a motion to adjourn. Henk Uijterwaal moved to adjourn and Russ Housley seconded. The meeting adjourned at 16:18 UTC (11:18 EST).