Bernard Aboba       [PRESENT]
Jari Arkko          [PRESENT]
Scott Bradner      [PRESENT]
Randy Bush         [PRESENT]
Dave Crocker       [PRESENT]
Chris Griffiths    [PRESENT]
Bob Hinden         [PRESENT]
Russ Housley       [PRESENT]
Ole Jacobsen       [PRESENT, Chair]
Ray Pelletier      [PRESENT]
Lynn St. Amour     [PRESENT]
Karen O'Donoghue   [SCRIBE]
Jorge Contreras    [GUEST]
Dana Matthews      [GUEST]
Sandy Spector      [GUEST]

Draft IETF Trust Agenda

1. IETF Trust Plenary Slides
2. Elect IETF Trust Chair
3. AOB

Ole Jacobsen called the IETF Trust meeting to order at 8:52 am EST.

1. IETF Trust Plenary Slides
=================================

Ole Jacobsen distributed slides for today's administrative plenary to the IETF Trust mailing list in advance. There have been no comments or changes.

2. Elect IETF Trust Chair
=================

The IETF Trust went into executive session for the election of the chair. Chris Griffiths was elected as the chair of the IETF Trust for the coming year.

3. AOB
=====

The IETF Trust thanked Ole Jacobsen for his service as IETF Trust chair. The meeting adjourned at 9:00 am EDT.