

Meeting: IETF Trust
Date: November 6, 2018, 0730 ICT

Trustees:

John Levine
Lou Berger
Ted Hardie
Glenn Deen
Alissa Cooper
Portia Wenze-Danley
Kaveh Ranjbar, Chair

Guest:

Gonzalo Camarillo

Scribe:

Liz Flynn

0. There was no objection to inviting Gonzalo to sit in as a guest.

1. Approval of minutes of 2018-07-17 and 2018-09-27 meetings

Both sets of minutes were approved and will be posted to the website.

2. Recording e-vote of 2019 Trust Budget

Resolution

The Trust adopts the 2019 Budget and 2020-2021 Advice version 8. The Trust also authorizes that a request be made to the IETF LLC to provide a contribution of \$63,596 in early 2019.

Lou Berger [YES]
Alissa Cooper [YES]
Glenn Deen [YES]
Ted Hardie [YES]
John Levine [YES]
Kaveh Ranjbar [YES]
Andrew Sullivan [YES]
Portia Wenze-Danley [YES]

The resolution passes.

3. Plans moving forward until transition to the new structure

The two Trust-related IASA2 drafts have been approved and announced. Once they are published, the IAOC can be sunset. The Nomcom is already in the process of soliciting nominations for Trust seats and this will be mentioned in the Trust's plenary slides.

4. Updated Trust agreement

Resolution

The Second Amended and Restated Trust Agreement dated 6 November 2018 is approved.

Roll call vote:

Lou Berger [YES]
Alissa Cooper [YES]
Glenn Deen [YES]
Ted Hardie [YES]
John Levine [YES]
Kaveh Ranjbar [YES]
Andrew Sullivan [NOT PRESENT]
Portia Wenze-Danley [YES]

The resolution passes.

5. Updated Administrative Procedures

Resolution

That the Administrative Procedures of the IETF Trust, as amended 6 November 2018, be approved and adopted. Furthermore, the procedures should be circulated to the CCG and the IETF community.

Roll call vote:

Lou Berger [YES]
Alissa Cooper [YES]
Glenn Deen [YES]
Ted Hardie [YES]
John Levine [YES]
Kaveh Ranjbar [YES]
Andrew Sullivan [NOT PRESENT]
Portia Wenze-Danley [YES]

The resolution passes.

6. Changes to the Trust website

All contracts, the new amended Trust agreement and administrative procedures will be posted to the website.

7. Plenary presentation review

For IETF 104, the Trust will create a slide about its funding model and the outside contributors they have had so far.

8. AOB

Kaveh signed the 990-EZ 2017 and will send a copy to the Trustees.

9. Administrative Services Agreement

The Trust hereby directs the trust legal counsel to draft a contract with the IETF LLC covering accounting, administrative and other support services.