

IETF Trust Meeting
2011-07-27 12:45 UTC / 8:45 EDT

Bernard Aboba [PRESENT]
Bob Hinden [PRESENT]
Dave Crocker [PRESENT]
Eric Burger [PRESENT]
Lynn St. Amour [PRESENT]
Marshall Eubanks [PRESENT, Chair]
Ole Jacobsen [PRESENT]
Ray Pelletier [PRESENT, IAD]
Russ Housley [PRESENT]

David Kessens [GUEST]
Jorge Contreras [GUEST]
Karen O'Donoghue [SCRIBE]

Draft Trust Agenda

1. Minutes
2. Insurance
3. Trust Slides

Marshall Eubanks called the IETF Trust meeting to order.

1. Minutes
=====

There are four sets of minutes available for approval (2011-01-06, 2011-05-18, 2011-06-30, and 2011-07-14). Bob Hinden moved, and Eric Burger seconded a motion to approve all four sets of minutes as modified by review comments on the mailing list. There was no discussion, and the minutes were approved as amended.

2. Insurance
=====

Greg Kapfer is negotiating a cost for the insurance for the IETF Trust. Marshall noted that this is really now an IAOC issue to procure the required insurance.

3. Trust Slides
=====

Marshall reviewed the IETF Trust slides for the plenary.

Eric Burger moved, and Bernard Aboba seconded a motion to adjourn. The motion passed unanimously.