IAOC Meeting

2012-03-28 7:48 UTC / 8:48 CEST

Bernard Aboba   [NOT 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]

Karen O'Donoghue   [SCRIBE]

David Kessens   [GUEST]

Henrik Levkowetz   [GUEST]

Scott Bradner   [GUEST] (NOTE - becomes a member at the

Plenary)

Trust Agenda

1. Elect Chair

2. Trust Slides

3. IRTF Logo

4. RFC 3356bis

5. AOB

Marshall Eubanks called the IETF Trust meeting to order at

8:48 am.

1. Elect Chair (Ray Pelletier, presiding)

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Marshall Eubanks has been nominated as chair of the IAOC. There were no additional nominations from the floor. Marshall Eubanks was reelected as IETF Trust Chair by acclamation.

2. Trust Slides

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Marshall Eubanks went over the slides for the plenary. During the discussion of VirnetX v. Cisco Systems subpoena, Scott Bradner pointed out that he does expert work in patent cases, and he has been retained in a matter related to this one. As a result, he will be recusing himself from any discussion of the current subpoena.

2. IRTF Logo

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Marshall Eubanks stated that he had anticipated having the IRTF Logo transferred from Lars Eggert by now but that there was a small edit in the agreement that needed to be made. He expects to have it reprinted and signed by Lars prior to the Plenary.

3. RFC 3356bis

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Discussion of RFC 3356bis was deferred to the upcoming
retreat.

4. AOB

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The IETF Trust thanked Marshall Eubanks for his leadership
service.

Marshall Eubanks adjourned the IETF Trust meeting at 8:56
am.