

IETF Trust Meeting
2011-06-30 14:52 UTC / 10:52 EDT

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]

David Kessens [GUEST]
Greg Kapfer [GUEST]
Karen O'Donoghue [SCRIBE]

Draft Trust Agenda

1. Minutes
2. Trust Insurance
3. AOB

Marshall Eubanks called the IETF Trust meeting to order at 10:52 EDT.

1. Minutes

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There are two sets of IETF Trust minutes ready for adoption: 2011-02-17 and 2011-04-21

Dave Crocker moved, Marshall Eubanks seconded a motion to adopt the minutes as modified on the mailing list. There was no objection, and the minutes were adopted.

2. Trust Insurance

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Greg Kapfer informed the IETF Trust that ISOC is doing a full review of all of their insurance policies including the shared policies between ISOC, IASA, and the IETF Trust. Because ISOC has no legal position within the Trust, it has been recommended that the IETF Trust should not rely on ISOC for General Liability and Director's and Officers coverage. Greg also recommends that the IETF Trust consider a separate Professional Liability policy. The current 2011 insurance cost is \$4500, the revised 2011 cost is expected to be \$6616, and the 2012 policy is estimated to be \$8492. It was generally agreed that Greg's recommendations should be followed. Greg will put together a proposal for the 14 July IETF Trust meeting. At that point, the IETF Trust can approve the approach and request that the IAOC approve the expenditure.

There was no additional business. Bob Hinden moved, and Eric Burger seconded a motion to adjourn the IETF Trust meeting. There was no opposition, and the IETF Trust meeting was adjourned at 11:06 am EDT.