The agenda was as follows:

1. Timezone DB
2. Election of Chair

Marshall Eubanks called the meeting to order at 06:29 UTC (08:29 CEST).

1. Timezone DB

Marshall Eubanks offered some history of the possible takeover of maintenance of the timezone database currently hosted by the US National Institute of Health (and maintained by one individual) by the IETF. This takeover is described by the Internet-draft draft-lear-iana-timezone-database-02. The central issue: whether the database and mailing list can be hosted under something other than the Note Well statement, as the time zone community has apparent consensus to keep the time zone database in the public domain. A central distinction in the discussion: maintenance discussion vs. protocol discussion.

At the end of the discussion, the Trust appears to have reached consensus that the timezone draft is broadly the right direction. But, this raised an issue about "ownership" of other registries.

2. Election of Chair

In accordance with procedure the IAD presided over the IETF Trust chair election process.

Nominations were opened. Marshall Eubanks was nominated. With no further nominations, nominations were closed.

In accordance with procedure the Trust went into executive session.

When it returned from executive session, it was noted for the minutes that Marshall Eubanks was elected as Chair of the IETF Trust by acclamation.
Marshall was thanked for his work as IETF Trust Chair the last two years and his willingness to serve an additional one year term.

Ray Pelletier moved to adjourn the meeting. Bob Hinden seconded. There was no objection, and Marshall Eubanks adjourned the meeting at 06:53 UTC (08:53 CEST).