Minutes of the meeting of the IETF Trust
Wednesday, 2011-03-30, 06:29 UTC (08:29 CEST)

Eric Burger   [PRESENT]
Marshall Eubanks   [PRESENT, Chair]
Bob Hinden   [PRESENT]
Russ Housley   [PRESENT]
Ole Jacobsen   [PRESENT]
Olaf Kolkman   [PRESENT]
Ray Pelletier   [PRESENT, IAD]
Lynn St. Amour   [PRESENT]
Henk Uijterwaal   [PRESENT]

Bernard Aboba   [Guest]
Dave Crocker   [Guest]
Andrew Sullivan   [SCRIBE]

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 data base 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 pubic 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).