

IETF Trust Meeting
2012-11-07 8:48 am EST / 1:48 pm UTC

Bernard Aboba	[PRESENT]
Bob Hinden	[PRESENT]
Dave Crocker	[PRESENT]
Lynn St. Amour	[NOT PRESENT]
Ole Jacobsen	[PRESENT, Chair]
Ray Pelletier	[PRESENT, IAD]
Russ Housley	[PRESENT]
Scott Bradner	[PRESENT]
Marshall Eubanks	[NOT PRESENT]

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

Draft Trust Agenda

1. Minutes
2. Plenary Slides

Ole Jacobsen called the IETF Trust meeting to order at 8:48 am EST.

1. Minutes
=====

Minutes for 2012-10-25 have been distributed to the mailing list and reviewed with minor modifications resulting. Scott Bradner moved, and Ole Jacobsen seconded a motion to approve the referenced minutes with the modifications from the list. There was no objection, and the minutes were approved.

2. Plenary Slides
=====

Ole Jacobsen distributed slides for today's administrative plenary to the mailing list in advance. There have been no comments or changes.

Ole adjourned the IETF Trust meeting at 8:50 AM EST.