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  
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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  
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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.