

Meeting: IETF Trust Meeting

Date: The meeting was called to order at 12:28PM EST by Tobias Gondrom 2016-09-29. Quorum was established.

Attendees Present

Jari Arkko
Lou Berger
Leslie Daigle
Tobias Gondrom (Chair)
John Levine
Ray Pelletier
Benson Schliesser
Andrew Sullivan

Absent

Kathy Brown

Guests

Scott Bradner (Consultant)
Greg Kapfer (ISOC)

Scribe

Greg Kapfer

Agenda

1. Minutes

2016-11-08
2016-08-09
2016-22-09

Trustees should make suggested edits to the submitted minutes, and be ready for approval of minutes at the next meeting.

2. 2017 Budget Adoption

1. A Trust Budget with Advice for 2018 and 2019 has been prepared.
2. The Operating Budget for 2017 is \$66K, with that number holding steady for 2018 and 2019.
3. In addition, there is a target of building a 1 year's operating reserve, with \$30,000 being the contribution for 2017, declining to \$20,000 and \$10,000 in 2018 and 2019, respectively. This amount is in addition to the annual operating budget.
4. The Treasurer and Trust finance team recommends adoption of this budget.

Resolution

The Trustees adopt the 2017 Budget and the Advice for 2018 and 2019 dated 29 September 2016.

Lou made the motion to adopt the 2017 Budget and the Advice for 2018 and 2019 dated 29 September 2016. Tobias seconded.

Roll Call:

Jari Arkko [YES]

Lou Berger [YES]

Leslie Daigle [YES]

Tobias Gondrom [YES]

John Levine [YES]

Ray Pelletier [YES]

Benson Schliesser [YES]

Andrew Sullivan [ABSTAIN]

The motion carries.

3. IANA Transition Agreements

Andrew shared that it appears we have succeeded in this transition and congratulated all.

4. Contract with Counsel

Ray informed the Trustees that a separate contract with the Trust's counsel would be presented for 2017.

5. Request for Additional Contribution from ISOC

1. The Trust has entered into an agreement with the Internet Society in which the Internet Society agreed to contribute \$60,000 in 2016 for the Trust operations.

2. Unforeseen legal expenses principally related to the development and negotiation of the IANA IPR Agreements with ICANN, the Names and Numbers communities and the IETF has resulted in a shortfall in the budget of the Trust of \$20,000 for the balance of the year.

3. The Internet Society has expressed a willingness to entertain a request by the IETF Trust for an additional contribution of \$20,000 for 2016.

Resolution

The Trust hereby requests an additional \$20,000 contribution from the Internet Society and authorizes the Trust Chair to make the formal request.

Leslie made the motion to authorize the Trust Chair to formally request an additional \$20,000.00 contribution from the Internet Society. Tobias seconded.

Roll Call:

Jari Arkko [YES]

Lou Berger [YES]

Leslie Daigle [YES]

Tobias Gondrom [YES]

John Levine [YES]

Ray Pelletier [YES]

Benson Schliesser [YES]

Andrew Sullivan [YES]

The motion carries.

6. AOB

Scott gave an update on a legal matter.

Tobias adjourned the meeting at 12:39PM EST.