Meeting: IETF Trust Meeting

Date: The meeting was called to order at 1:04PM EST, by Tobias Gondrom 2017-02-23. Quorum was established.

Attendees
Jari Arkko
Lou Berger
Kathy Brown
Leslie Daigle
Tobias Gondrom (Chair)
John Levine
Ray Pelletier, IAD
Andrew Sullivan

Absent:
Benson Schliesser

Guests
Scott Bradner (Consultant)

Scribe
Michele Gehrke

Agenda

1. Operations
   a. Minutes
      2017-01-26

Andrew moved to approve. Ray seconded. Without further discussion or objections, the minutes are hereby passed.

2. Treasurer's Report
   a. 2017 Operations Funding Update - to be discussed in Chicago
   b. 2017 Reserves Funding

3. IANA Domains Transfer
   a. Approve License Agreements Amendments for CCG Review

   1. The agreement with the domain Registrar, CSC, required the incorporation of the License Agreement Exhibit E Domain Name Registrar Requirements.
   2. Jorge, Scott and Ray worked with ICANN, Terry and Samantha, on the implementation of these requirements.
3. Implementation requires some additional detail than that in the License Agreement.
4. A markup of the License Agreement Exhibit E shows those details.
5. Trust review and approval is for the purpose of sending to the Community Coordination Group (CCG)
6. Proposed Next Steps for Amendment to the License Agreements:
   1. Trustees approve Amendments for Community Coordination Group (CCG) review
   2. CCG review
   3. Community Review
   4. Trust and ICANN amend and execute License Agreements
   5. Incorporate changes in CSC Agreement Schedule A
   6. Trust puts Schedule A out for Community Review
   7. Community Review
   8. Trust executes CSC Agreement;
   9. CSC Test
      a. Transfer IANA.com and test CSC compliance
   10. When CSC passes test, all domains transferred.

Resolution
The Trust approves the amendments of the License Agreements’ Exhibit E for the purpose of sending to the Community Coordination Group for review.

Leslie moved to approve. Andrew seconded.

Jari Arkko [YES]
Lou Berger [YES]
Kathy Brown [ABSTAIN]
Leslie Daigle [YES]
Tobias Gondrom [YES]
John Levine [YES]
Andrew Sullivan [YES]
Ray Pelletier [YES]

The motion passes.

4. AOB
N/A

Tobias adjourned the meeting at 1:12PM EST.