**IETF Trust Agenda**

Benson opened the IETF Trust meeting at 08:45am local time in Yokohama, Japan.

**Attendees Present:**
Jari Arkko
Lou Berger
Scott Bradner
Leslie Daigle
Tobias Gondrom
Ray Pelletier, IAD
Benson Schliesser (Chair)
Andrew Sullivan

**Scribe**: Alexa Morris


## 1. Operations

**a. Minutes**

2015-07-22
2015-09-10

Scott moved to adopt the minutes and Tobias seconded.  Without objection or abstention the minutes were adopted.

## 2. Bank Account
   a.   Next Steps

Benson explained that there remain some practical questions around how to open the account, maintain records, and submit tax filings (both initial non-profit application and routine tax returns). Also, there are questions about who will serve as Treasurer, though it's been foreseen that the IAD may act as Treasurer.

Scott pointed out that there is a difference between the IAD performing the functions of a Treasurer and actually being named Treasurer.

Leslie asked if it's actually necessary to formally appoint a Treasurer. She added that it sounds like Ray can act as Treasurer until the point that we need that office filled.

Lou asked if there is agreement that we need to form 501(c)(3). He thinks it's reasonable to say that, when we form a 501(c)(3), we have its officers mirror the IAOC roles.

Leslie suggested that the Trust put together a proposal and send to the community for feedback.

Benson opined that he thinks creating officers that actually have typical officer titles

might mean that we have to update the corporate bylaws. In terms of opening a bank account, he thinks we need to talk about timing.

Ray reported that there are no barriers to doing it now.

Who, Lou asked, would serve as the registered owner of the account?

Benson reported that the Trust would serve in that role. Further, Benson added that when we start having funds, we have to account for them. So he thinks the timing for filing for non-profit status means opening a bank account.

Lou pointed out that we would have to appoint officers.

Scott added that we would have to establish bylaws.

Benson pointed out that we would need to approve creation of a bank account before Ray can take action.

The IAOC crafted language for the resolution.

Resolution
The Trust approves creation of a bank account and filing for 501(c)(3) status for the IETF Trust and directs the IAD to take such action to effect this motion.

Scott moved that the resolution be adopted, Ray seconded.

Roll Call Vote:

Jari Arkko [YES]
Lou Berger [YES]
Scott Bradner [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
Ray Pelletier [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]


3. **Hackathon IPR**

a. Implementation Planning

Benson asked what, if anything, remains to be done.

Scott requested that the language be formally sent to legal committee.

It was agreed that the Legal committee would recommend to the Trust to approve.

Lou asked Jari to send the same sort of message regarding the GitHub template.

Jari responded that he's just waiting on the language from Barry.

Benson asked if the TLP would need update.

Scott responded that the Legal committee should review the TLP to see if changes are required.

**4. Trust IPR Enforcement**
a. Licensing standards
b. Ongoing responses / enforcement

This topic was postponed due to time constraints.

**5. Review of Trademark Coverage**

The Trustees discussed IETF trademark coverage around the world.

<Confidential>
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**6. IETF Business Records**

a. Legal Entity for record ownership, subpoena response

This topic was postponed due to time constraints.

At 09:00 Yokohama time, Benson moved to adjourn the meeting of the Trust. Tobias seconded and the meeting was adjourned.