Meeting: IETF Trust Meeting

Date: **The meeting was called to order at 8:29 AM by Kaveh Ranjbar 07-18-2017. Quorum was established.**

Attendees
Lou Berger
Leslie Daigle
Tobias Gondrom
Ted Hardie
John Levine
Ray Pelletier
Kaveh Ranjbar (Chair)

Absent
Alissa Cooper
Kathy Brown

Guest
Alexa Morris

Scribe
Liz Flynn

Agenda

1. Operations
a. Minutes from 2017-06-29
Lou moved to accept the minutes. Tobias seconded. With no discussion or objections, the minutes were approved.

b. Treasurer's Report

The May financial statement will go on the plenary slides. Liz will post on the website.

c. IANA Domain Registrar

The process is moving forward and going as planned; currently awaiting execution of license agreement amendments.

2. Action Items
a. License Agreement Amendments
Awaiting execution.

b. Computer History Museum MOU

We authorize the Trust chair to finalize the Computer History Museum MoU and to sign when it has been finalized.

Ted moved to approve. Leslie seconded.

Vote results
Alissa Cooper   [NOT PRESENT]
Lou Berger   [YES]
Kathy Brown   [NOT PRESENT]
Leslie Daigle   [YES]
Ted Hardie   [YES]
John Levine   [YES]
Ray Pelletier   [YES]
Kaveh Ranjbar   [YES]

Motion passes.

c. IETF Trust Funding

After IASA2.0 the Trust will have a more stable structure and based on that we will come up with more stable funding for the Trust. The Trust needs more diversity in funding and also needs to keep its sponsorship/funding strategy separate from the IETF. We will wait for IASA2.0 before making any changes.

3. AOB
No AOB.

Kaveh adjourned the meeting at 9:05 AM CEST.