

Meeting: IETF Trust

Date: The meeting was called to order at 9:30 AM PDT on 2017-09-28 by Kaveh Ranjbar.

Present:

Lou Berger
Alissa Cooper
Kathy Brown
Leslie Daigle
Tobias Gondrom
Ted Hardie
John Levine
Ray Pelletier
Kaveh Ranjbar

Scribe:

Liz Flynn

1. 2018 Budget and 2019 and 2020 Advice

Kaveh has been working on securing more diverse funding sources for the Trust and mechanisms for people to donate more easily. There are already four organizations committed to some funding for 2018, which will go to a reserve fund.

Resolution

The Trust adopts the 2018 Budget and 2019-2020 Advice version 2.

Background

1. The Treasurer recommends the 2018 Budget and 2019-2020 Advice version 2.

Advice reflects current vision of the changes in expenses in the future and revenue changes possibly needed to meet expenses.

2. Expenses:

2018:	\$65,096
2019 Advice:	\$64,258
2020 Advice:	\$65,310

3. Operating Funds:

2018: \$65,096
2019 Advice: \$64,258
2020 Advice: \$65,310

Kaveh moves to accept the resolution, and Tobias seconds.

Vote Results:

Lou Berger: [YES]
Alissa Cooper: [YES]
Kathy Brown: [YES]
Leslie Daigle: [YES]
Tobias Gondrom: [YES]
Ted Hardie: [YES]
John Levine: [YES]
Ray Pelletier: [YES]
Kaveh Ranjbar: [YES]

The motion passes unanimously.

2. AOB

When the posting for the interim IAD was written it had not yet been decided if that person would become a Trustee. After discussion, the Trustees decided that Kaveh will offer Portia Wenze-Danley trustee membership. Whether or not she accepts, the appropriate paperwork will be signed (whether to become a Trustee or to perform certain administrative duties on behalf of the Trust without being a member).

With no other business, the meeting was adjourned at 9:57 AM PDT.