

**Meeting: IETF Trust**

**Date: The meeting was called to order on 14 November 2017 at 08:45 AM local time in Singapore.**

**Attendees:**

Ted Hardie  
Alissa Cooper  
Leslie Daigle  
Tobias Gondrom  
Alexa Morris  
Lou Berger  
Portia Wenze-Danley  
John Levine  
Kaveh Ranjbar

**Not present:**

Kathy Brown

**Scribe:**

Liz Flynn

**1. Operations**

a. Minutes

2017-10-26

With no amendments or discussion, the minutes were approved.

**2. Action Items**

a. Update on IANA IPR Contracts

The CSC contract has been signed and is now with Portia. Kaveh and Portia will make one small administrative change and everything is on track to be completed in a couple of weeks.

**3. AOB**

**With no other business, Kaveh closed the meeting at 08:50 AM.**