

**Meeting: IAOC**

**Date: The meeting was called to order on 14 December 2017 at 09:46 AM PST.**

**Attendees:**

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

**Not present:**

Kathy Brown  
Tobias Gondrom

**Scribe:**

Liz Flynn

**1. Operations**

a. Minutes

2017-11-14

John moved to approve the minutes, and Lou seconded. With no objections, the November 14 minutes were approved.

**2. Action / Discussion items**

**a. Legal Services Resolution**

*Resolution*

The IETF Trust awards Biddle/Thompson Hine the contract to provide legal support to the IETF Trust in accordance with the Biddle/Thompson Hine engagement letters dated 1 December 2017. The IETF Trust authorizes the expenditure of <confidential></confidential>, and authorizes the IETF Trust Chair to enter into such agreements as needed to execute this award. This amount is within the projected budget.

John moved to approve the resolution. Leslie seconded.

Roll call vote results:

Lou Berger [YES]  
Kathy Brown [NOT PRESENT]  
Alissa Cooper [YES]

Leslie Daigle [YES]  
Tobias Gondrom [NOT PRESENT]  
Ted Hardie [YES]  
John Levine [YES]  
Kaveh Ranjbar [YES]

The resolution passes.

**b. Update on IANA IPR Contracts (CSC Contract, implementation plans)**

Portia notes that the process has moved forward. She will follow up next week to make sure the transfers have been made. Some authorizations were sent to ICANN. The process is underway.

**3. AOB**

The latest financial statement was just circulated to the Trust list. It's a standard month and nothing exceptional was noted.

**Kaveh closed the meeting at 09:55 AM.**