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.