

Trust Meeting 10:45 ET, Thursday June 21, 2007

Participants:

|                  |                         |
|------------------|-------------------------|
| Lynn St. Amour   | [present]               |
| Fred Baker       | [present]               |
| Bob Hinden       | [present]               |
| Russ Housley     | [present]               |
| Ed Juskevicius   | [present]               |
| Olaf Kolkman     | [not present]           |
| Kurtis Lindqvist | [not present]           |
| Ray Pelletier    | [present; acting Chair] |
| Jonne Soininen   | [not present]           |
| Marshall Eubanks | [scribe]                |

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Agenda for the Trust Meeting 10:45 ET, Thursday June 21, 2007

- \* Minutes
  - o IETF Trust Call 4-12-07
- \* Asset Move
- \* Audio and Video Move
- \* Trust Website

The meeting began at 10:45 AM EDT.

IETF Trust Agenda

Asset move

The IAD reported that the Trust is now bearing the costs of the asset move. However, there will be no physical move, as they are stored in the same place.

Audio and Video Move

The IAD reported that discussions are underway with the University of Oregon. Neustar is evaluating the best way to hold the data.

Trust Website

The IAD reported that the IASA site (<http://trustee.ietf.org/>) has been recast into more of a web form than the previous wiki form. He invited all participants to explore the site. Bob Hinden suggested increasing the presence of ISOC on that site.

The meeting adjourned at 11:01 AM EDT.