

Minutes of the IETF Trustee Meeting of 15 December 2005 3:34 PM EST

Trustees :

Lynn St. Amour [present]
Brian Carpenter [not present]
Steve Crocker [present]
Leslie Daigle [present]
Ed Juskevicius [present]
Kurtis Lindqvist [not present]
Lucy Lynch [present]
Ray Pelletier [present]
Jonne Soininen [present]

Also Present :

Jorge Contreras [Counsel to the Trust]
Marshall Eubanks [Secretary]

Agenda of the first meeting of the Trustees of the IETF Trust
To be held on 2005-12-15 3:00PM EST

1. Roll call
2. Appointment of Chair and Secretary for the meeting.
 - move we appoint Lucy Lynch as Chair for this meeting
 - move we appoint Marshall Eubanks as Secretary
3. Adoption of Agenda (Chair)
 - procedures
 - appointment of secretary
 - appointment of legal counsel
 - approval of confirmatory assignment
 - Confirm the IAD as signer
 - approval of license to NeuStar
 - adjourn
4. Adoption of administrative procedures
<http://koi:8888/IAOC/uploads/57/TrustProcedures20051111.pdf>
 - move we adopt the Administrative Procedures as defined in [TrustProcedures20051111.pdf](http://koi:8888/IAOC/uploads/57/TrustProcedures20051111.pdf) dated 2005-11-11
5. Appointment of Secretary for future meetings
[Marshall Eubanks]
6. Appointment of Legal Counsel
[Jorge Contreras]
7. Approval of Confirmatory Assignment
http://koi:8888/IAOC/uploads/57/US1Docs_5416659_1.DOC
I move that we accept the execution of a CONFIRMATORY ASSIGNMENT between CNRI, ISOC and the IETF as defined in [US1Docs_5416659_1.DOC](http://koi:8888/IAOC/uploads/57/US1Docs_5416659_1.DOC).
8. Confirm Ray as signer.
I move that we confirm Ray Pelletier as the ASSIGNEE for the CONFIRMATORY ASSIGNMENT ([US1Docs_5416659_1.DOC](http://koi:8888/IAOC/uploads/57/US1Docs_5416659_1.DOC))
9. Approval to grant License to NeuStar
<http://koi:8888/IAOC/uploads/57/IETF-Trust-License-Agreement-12-14-04.pdf>
I move that we approve the signing of a license agreement with NeuStar Secretariat Services, LLC as defined in [IETF-Trust-License-Agreement-12-14-04.pdf](http://koi:8888/IAOC/uploads/57/IETF-Trust-License-Agreement-12-14-04.pdf) to be executed after the execution of the Service Agreement date 12/14/05

10. Adjourn

The meeting opened at 3:34 PM EST, 15 December 2005.

Lucy Lynch opened the meeting, performed a roll call, and declared the existence of a quorum.

The next item of business was the appointment of the Chair and the Secretary for the meeting.

Leslie Daigle moved that Lucy Lynch be appointed the Chair, and Marshall Eubanks the Secretary. Lynch and Eubanks, who were both present, agreed to take these respective positions, Ed Juskevicius seconded the motion, and it was approved by a unanimous voice vote.

The third item of business was the adoption of the agenda. Leslie Daigle moved that the previously distributed agenda be adopted. Ed Juskevicius seconded the motion, and it was approved by a unanimous voice vote.

The fourth item of business was the adoption of administrative procedures, as previously distributes. Leslie Daigle moved that the administrative procedures be adopted as described in the document TrustProcedures20051111.pdf dated 2005-11-11. Ed Juskevicius seconded the motion, and it was approved by a unanimous voice vote.

Leslie Daigle then moved that Marshall Eubanks be appointed the Secretary for future meetings. Eubanks agreed to take this position, Lynn St. Amour seconded the motion, and it was approved by a unanimous voice vote.

The sixth item of business was the adoption of the Legal Counsel to the Trust. Leslie Daigle moved that Jorge Contreras be appointed Legal Counsel. Contreras, who was present, agreed to take the position, Ed Juskevicius seconded the motion, and it was approved by a unanimous voice vote.

The seventh item of business was the adoption of the Confirmatory Assignment between CNRI, ISOC and the IETF as defined in US1Docs_5416659_1.DOC. Leslie Daigle moved that the Confirmatory Assignment be adopted. Lynn St. Amour seconded this motion, and it was approved by a unanimous voice vote.

The eighth item of business was the confirmation of the IAD, Ray Pelletier, as the assignee of the Confirmatory Assignment, and the granting him the authority to sign those documents on behalf of the IETF Trust. Leslie Daigle moved that this confirmation and grant of authority be adopted. Ed Juskevicius seconded this motion, and it was approved by a unanimous voice vote.

The last item of business was the approval of the signing of a license agreement with NeuStar Secretariat Services, LLC as defined in IETF-Trust-License-Agreement-12-14-05.pdf, to be executed after the execution of the Service Agreement date 12/14/05. Leslie Daigle so moved, Ed Juskevicius seconded this motion, and it was approved by a unanimous voice vote.

Lucy Lynch then called for any other new business. There being none presented, she moved for adjournment, the motion was seconded and approved by a unanimous voice vote, and the meeting adjourned.