

Meeting: IETF Trust Meeting

Date: The meeting was called to order at 12:53PM EST by Leslie Daigle 2016-10-27.
Quorum was established.

Attendees Present

Jari Arkko
Lou Berger
Kathy Brown
Leslie Daigle (Acting Chair)
John Levine
Ray Pelletier
Benson Schliesser

Absent

Tobias Gondrom
Andrew Sullivan

Scribe

Michele Gehrke

1. Minutes

2016-08-11
2016-09-08
2016-09-15
2016-09-22
2016-09-29

Leslie made the motion to approve the 2016-08-11, 2016-09-08, 2016-09-15, 2016-09-22 and 2016-09-29 minutes. Lou seconded the motion. The minutes were summarily approved without further discussion or objection.

2. Received a status update of IANA IPR Transfers

3. Received an update from the treasurer

4. AOB

Meeting was adjourned at 1:02PM EST.