```
IETF Trust Meeting
2013-08-22 -4 GMT / 11:00 EDT

Jari Arkko          [PRESENT]
Scott Bradner       [PRESENT]
Randy Bush          [ABSENT]
Chris Griffiths     [PRESENT]
Bob Hinden          [PRESENT]
Russ Housley        [PRESENT]
Ole Jacobsen        [PRESENT, Chair]
Ray Pelletier       [PRESENT]
Lynn St. Amour      [PRESENT]

Jewellee Dalrymple  [SCRIBE]
```

IETF Trust Agenda
=================
1. Trust Chair Election
2. Trust Amendments
3. AOB

Chris called the meeting to order at 10:34 AM EDT.

1. Trust Chair Election
========================
Ray reported on events leading up to today's IETF Trust Chair
election.

On 16 August Chris Griffiths assumed responsibilities as IAOC
Chair from Bob Hinden, who had been elected Chair of the
Internet Society Board of Trustees. Chris announced he would
resign as IETF Trust Chair upon the election of a new IETF
Trust Chair.

Nominations were opened for the Trust Chair position on 16
August by Ray. Trustees eligible to serve as Trust Chair are
the NomCom, IESG and IAB appointees to the IAOC in accordance
with Section 2a of the Administrative Procedures of the IETF
Trust. Ray advised that nominations would close on the Trust
call of 22 August.

Ole Jacobsen was nominated by Scott Bradner on 16 August. On
17 August Ole expressed a willingness to serve by email. Ray
asked for any other nominations on the call. No other
nominations were made. Ray closed the nominations.

Scott moved and Bob seconded a motion to elect Ole as the
IETF Trust Chair. Ole Jacobsen was elected IETF Trust Chair
by acclamation.

Chris was thanked for his service as IETF Trust Chair.

Ole chaired the remainder of the meeting.

2. Trust Amendments
====================
Ray reported on the status of amending the Trust.

On 3 August the Trust Chair asked community for feedback on
amending the Trust Agreement to (i) enable the Trust to grant
CC license for the Tao, (ii) enable the Trust to dispose of
physical assets, and (iii) enable the Trust to abandon
trademarks, domains, etc.

Ray concluded from the feedback that there was not community
support for enabling the Trust to grant Creative Commons
license for the Tao, but that there was community support for
disposing of physical assets and trademarks with appropriate
controls.

Ray suggested that we ask Jorge to draft language where there
was community support and that it be sent to the community
for review and feedback.

It was decided that the chair of the legal committee would
contact Greg Wood to get the translations done without a
different license, and that Jorge should come up with
language for the disposal of property and then bring it back
to the Trustees for review and then to the community for
their review

3. AOB
=======
There was no additional business discussed.

Ole moved, and Russ seconded a motion to adjourn the IETF
Trust meeting at 10:46 AM ET.