Trust Meeting

2014-03-05 at 08:37 UTC.

Attending:
Jari Arkko [PRESENT]
Kathy Brown [PRESENT]
Scott Bradner [PRESENT]
Randy Bush [PRESENT]
Tobias Gondrom [PRESENT]
Chris Griffths [PRESENT, Chair]
Bob Hinden [PRESENT]
Russ Housley [PRESENT]
Ole Jacobsen [PRESENT]
Ray Pelletier [PRESENT, IAD]

Alexa Morris [SCRIBE]

IETF Trust Agenda

Tobias called the meeting to order at 08:37 UTC.

1. Minutes

The minutes from 2014-02-20 were distributed but have not yet had adequate review.

2. Trust Chair Election

Only individuals appointed to the IAOC by Nomcom, IESG, or the IAB are eligible to serve as Trust Chair. Bob is the IAB appointed member; he noted that as Chair of the ISOC Board of Trustees it would not be appropriate for him to serve as Trust Chair. Tobias was appointed by the IESG; Chris and Randy are the Nomcom appointees.

Scott nominated Tobias and Bob seconded the nomination. There were no additional nominations. Tobias Gondrom was elected by acclamation.

3. Plenary Slides

Ole distributed the plenary slides and there were no comments.

With no additional business, Tobias closed the meeting at 08:55 UTC.