

\Trustee Call 2-09-06 10:00 AM ET
IETF Trustee Meeting of 9 February 2006 10:00 AM EST

Trustees :

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

Marshall Eubanks	[scribe; not present]
George Contreras	[Legal Counsel; present]

Agenda

- "cash handling" for donations to the Trust and ISOC's role.
(raised as part of the royalties item - follow on requested by Leslie)
- Paper archives (NSS update, document retention policy, and forward planning for other physical assets that may transfer to the trust)
- Progress on transfer of Marks
- IPR-WG and copyright text.
- Update on MIB issue from Brian

Old Business

IPR Inventory

Marshall Eubanks and Ray Pelletier will have a meeting February 10th at NeuStar to inventory more Trust related IPR content.

Cash Donations to the Trust and ISOC's role.

There is a proposal to donate royalties (from non-Trust related IPR) to the IETF through ISOC. After discussion, the Trustees decided that this was not a Trust matter. The Trustees then discussed possible future donations of IPR, such as software, and how this should be handled.

Forward Planning for Storage

The Trustees discussed the storage of historical records and documents. Brian Carpenter reminded the Trust that the RFC records are an important part of the historical records and should be kept by the Trust. In general, the historical documents are important in responding to subpoenas and the Trustees also discussed this matter.

The Trustees concluded that this would need to be re-addressed once the ongoing document inventory was completed.

- Paper archives (NSS update, document retention policy, and forward planning for other physical assets that may transfer to the trust)

Jorge Contreras, Counsel to the Trust, has developed a policy paper for review by Ray Pelletier and Marshall Eubanks, who will recommend a policy to the Trustees.

- Progress on transfer of Marks

Jorge Contreras reported that the legal transfer of title occurred at closing, and that they were waiting for it to be recorded at various trademark offices. He is also awaiting citizenship information on the Trustees for EU trademark assignments.

- IPR-WG and copyright text.

Brian Carpenter reported that this was in progress, but depended on first rechartering the Working Group, which was also in progress.

- Update on MIB issue from Brian

This issue was deferred.

- ISOC License

Lynn St Amour indicated that ISOC Counsel would review this document. The Trustees and their Counsel then discussed the procedures for e-voting, and decided that e-votes would have to pass unanimously with no abstentions.

New Business

- Name removed from prior attendance lists issue

Brian Carpenter reported that an individual has requested that the IETF remove their name and email address under the Data Protection Act. This matter was referred to Counsel for review.

Brian Carpenter suggested that the meeting Note Well and other documentation may need to be updated in light of the creation of the Trust.

Steve Crocker moved to adjourn, Leslie Daigle seconded the motion and it passed unanimously. The meeting was adjourned at 11:02 AM EST.

-