

IETF Trust Call 10:00AM EST, Thursday, 20 April 2006

Participants :

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]  
Jonne Soininen [present]  
  
Marshall Eubanks [scribe]

-----  
Agenda for the IETF Trust Call 10:00AM EST, Thursday, 20 April 2006

Call to Order/Roll Call  
Approval of the Minutes

OUTSTANDING:

- IETF Trust Call 9:30AM EST, Friday, 6 January 2006
- IETF Trust Call 10:00AM EST, Thursday, 19 January 2006
- IETF Trust Call 10:00AM EST, Thursday, 9 February 2006
- IETF Trust Call 10:00AM EST, Thursday, 9 March 2006
- E-Vote approval and ISOC/IETF Trust asset transfers (IETF 65)

Old Business

IPR inventory  
- collection of physical assets  
-- video offer

Transfer of Marks

- update Ray (EU ?)

Licensing

- short form licence  
-- logos (modification/return/IRTF)  
-- RFCs  
--- cataloging

IPR-WG

- MIB transfers  
- resolution of copyright notice text/BCP update  
- request to copyright "IETF RFC" (Harald/Scott)

-----  
Call to Order/Roll Call

The Meeting began at 10:00 AM EST with a Call to Order and a Roll Call.

Approval of the Minutes

There being no new Minutes for consideration, the approval of the Minutes was deferred.

- ISOC/IETF Trust asset transfers (IETF 65)

The Trustees concluded that the IAD had adequate authorization to accept transfers of assets from the ISOC to the IETF Trust based on the Trust Administrative Procedures, and that the first transfer should proceed.

#### Old Business

##### IPR inventory

- collection of physical assets
- video assets

The Trustees discussed the location of various Trust Assets, both electronic and physical. For the electronic assets, the Trustees concluded that there was a distinction between what was preserved by the Trust and what was made available over the Internet. Many of the digital assets of the Trust are currently made publicly available by other parties, and so the Trust needs to ensure their archival storage.

At present, the Trust's video assets are mostly stored on-line at the University of Oregon, but there are other video assets in scattered locations, including a box of tapes found in the IETF Physical Archive holdings. This matter was deferred for research and preparation of a detailed list of video holdings by Lucy Lynch and Marshall Eubanks.

##### Transfer of Marks

- update Ray (EU ?)

The IAD reported that the transfer of the registration of the IETF's Marks from CNRI to the Trust was still pending. The paperwork had all been filed with the US Patent and Trademark Office, but no response had as yet been received. There will be a one time charge of \$ 9500 for this change, plus a small annual fee.

##### Licensing

- short form licence
- logos (modification/return/IRTF)
- RFCs
- cataloging

The Trustees discussed different proposed versions of a short form license for IETF Trademarks and the IETF logo, and the possibility of separating this into two separate documents.

The Trustees discussed the legal ownership of early RFC documents, before the clear assignment of rights to the IETF. This issue is complicated by changes in copyright law during this period, the variety of contributors to the series, the funding of much of the work by government contracts, and the contributions of the RFC Editor to the Intellectual Property.

##### IPR-WG

- MIB transfers
- resolution of copyright notice text/BCP update
- request to copyright "IETF RFC" (Harald/Scott)

The Chair reminded the Trustees that it was time for another Quarterly transfer of IPR from ISOC to the Trust under the terms of the agreement with CNRI that lead to the founding of the Trust (the first such transfer occurred during the Dallas IETF Meeting). The wording of text assigning IPR directly to the Trust was discussed; once this wording is in place there will be no longer a need to perform the Quarterly transfers.

A motion to adjourn was made by Ed Juskevicius, seconded by Jonne Soininen and passed unanimously, with the meeting ending at 10:41 AM EST.