

IETF Trust Meeting for 10:00AM EST, Thursday, August 10th, 2006

Participants :

Lynn St. Amour [present]
Brian Carpenter [present]
Steve Crocker [present]
Leslie Daigle [not present]
Ed Juskevicius [present]
Lucy Lynch [present]
Ray Pelletier [not present]
Jonne Soininen [present]

Marshall Eubanks [scribe]

Agenda for the IETF Trust Call 10:00AM EDT, Thursday, 10 August 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
- IETF Trust Meeting Wednesday, 31 may, 2006
- IETF Trust Call 10:00AM EDT, Thursday, 20 April 2006
- IETF Trust Call 10:00AM EDT, Thursday, 22 June 2006

Old Business

- IETF Trustee Insurance
- indemnification insurance
- Trademark Registration Status
- Archives
- document retention policy
- ACTION NEEDED: video asset storage (UO assets)
- Logo Policy
- VOTE: Approval for "FAQ for use of the IETF acronym and logo"
- Rights to Reproduce RFCs
- VOTE: Approval for "FAQ for reproduction of RFCs"

New Business

- IPR-WG
- trust-update-00
- ipr-rules-update-07
- IPR question around podcasting/recording of IETF
- IETF 66
- policy

Adjourn

Call to Order/Roll Call

The Meeting was called to order and the Roll was called at 10:03 AM EDT.

Approval of the Minutes

The outstanding Minutes were discussed but not approved, as some were still not prepared and the remainder had outstanding comments.

Old Business

- IETF Trustee Insurance
- indemnification insurance

Insurance coverage of IETF Trustees is being delayed for the resolution of two issues concerning the indemnification of the Trustees, these being coverage in case of a criminal trial, and the advance payment of the Trustees before resolution of the case. Lynn St. Amour reported that these items were being discussed by the IETF and ISOC Counsels, and that she felt that resolution is coming on these issues.

- Trademark Registration Status

This item was deferred in the absence of the IAD.

- Archives

-- document retention policy

-- ACTION NEEDED: video asset storage (UO assets)

Lucy Lynch reported that the IETF Trust needed to decide the disposition of audio and video assets currently held by the University of Oregon, as the contracts for that work are ending and the University will no longer be able to store them. The total amount of storage required is on the order of 1 to 5 Terabytes; the Trust will need both hardware to store these assets and, if public service is desired, servers to host them.

The IAOC Chair took an action item to write a memorandum for the record describing the items to be stored, the total storage needed, etc.

- Logo Policy

-- VOTE: Approval for "FAQ for use of the IETF acronym and logo"

- Rights to Reproduce RFCs

After discussion, a motion to accept this document was made by Lynn St. Amour and seconded by Jonne Soininen. This motion passed unanimously in a roll call vote.

-- VOTE: Approval for "FAQ for reproduction of RFCs"

A motion to accept this document was made by Jonne Soininen and seconded by Lynn St. Amour. This motion passed unanimously in a roll call vote.

Both of these documents will be posted to the IAOC Wiki.

New Business

- IPR-WG

-- trust-update-00

-- ipr-rules-update-07

The Trustees discussed two documents related to the Trust's activities, trust-update-00 and ipr-rules-update-07, which are currently being considered by the IPR Working Group.

- IPR question around podcasting/recording of IETF

-- IETF 66

-- policy

The Trustees discussed the issue of podcasting and recording of IETF meetings, both by the IAOC and possibly by third parties, and whether this was adequately covered by the current "Note Well" statement. The IETF Chair volunteered to draft text to cover this case.

Adjourn

A motion to Adjourn being made Steve Crocker and Seconded by Brian Carpenter, the Meeting Adjourned at 10:39 AM EDT
