

IETF Trust Meeting for 10:36AM EST, Thursday, September 14th, 2006

Trustees :

Lynn St. Amour [present]
Brian Carpenter [present]
Steve Crocker [present]
Leslie Daigle [present]
Ed Juskevicius [present]
Kurtis Lindqvist [present]
Lucy Lynch [present]
Ray Pelletier [present]
Jonne Soininen [present]

Marshall Eubanks [scribe]

Agenda for the IETF Trust Call 10:30AM EDT, Thursday, September 14 2006

Call to Order/Roll Call
Deferral of the Minutes

Old Business

- IETF Trustee Insurance
- Trademark Registration Status
- Archives
- document retention policy
- asset storage (hardware & support)
- Logo Policy
- final background documents still needed
- IPR-WG
- trust-update-03
- ipr-rules-update (Brian)

Motion to Adjourn

Call to Order/Roll Call

All were present.

Deferral of the Minutes

There being no new minutes, their consideration were deferred.

Old Business

- IETF Trustee Insurance/Indemnification Agreement

The IAD reported that there two policies, each for \$ 1 million, that cover the activities of the Trust. There was discussion about the Indemnification Agreement, which covers Trustees in the event of legal action against them personally. A draft Indemnification Agreement was presented to the Trust shortly before the meeting, but there was general agreement that there had not been sufficient time to review this, and so its acceptance was deferred.

-- Trademark registration review

The IAD gave a brief review of the Trademark registration status; filings for foreign registration continue.

After discussion, the Trustees agreed not to pursue Trademark registration for

the "RFC" mark.

- document retention policy
- asset storage (hardware & support)

The Trustees discussed the storage of both physical and digital assets. There was consensus that the digital assets should be stored on servers under the direct control of the Trust, with NeuStar Secretariat Services or another entity serving as an offsite backup.

The Secretary (who has volunteered to catalog the physical assets) reported that these have all been catalogued, and that the Trust had until the end of the year to find storage for them. Before these assets are permanently stored, he also advised that the Trust determine its document retention policy and dispose of personal material that does not to be retained.

- Logo Policy
- final background documents still needed

There was some debate as to whether the draft documents had passed final review by the IETF counsel, so their consideration was deferred pending clarification of that issue.

- IPR-WG
- trust-update-03
- ipr-rules-update (Brian)

The IETF Chair reported that the IPR Rules document was up for discussion by the IESG in its bi-weekly phone conference commencing shortly after the close of the Trust meeting.

- Motion to Adjourn

Motion to adjourn being proposed and seconded and passed unanimously, the Meeting Adjourned at 11:03 AM EST.