

IETF Trust Meeting for 10:40AM EDT, Thursday, October 13 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 10:40AM EDT, Thursday, October 13 2006
(20 min)

Call to Order/Roll Call
Deferral of the Minutes

Old Business

- IETF Trustee Insurance/Indemnification Agreement
Formal Acceptance of the document :
-- IndemnificationAgreementJCClean-0001.dot

- Logo License and Guidelines
Formal Acceptance of the two documents :
-- IETFGeneralTMLicense05-30-06-0001.dot
-- IETFMarkGuidelines-0001.dot

- IPR-WG
-- ipr-rules-update (Brian)
-- xml2rfc guidelines (boilerplate)

Motion to Adjourn

Call to Order/Roll Call

The calling of the roll was waived as it had been done previously on the call.

Deferral of the Minutes

The Minutes for September 14th having been only received recently, their consideration was deferred.

Old Business

- IETF Trustee Insurance/Indemnification Agreement
Formal Acceptance of the document :
-- IndemnificationAgreementJCClean-0001.dot

Kurtis Lindqvist moved for the acceptance of this document, Brian Carpenter seconded the motion and the document was accepted by an unanimous roll call vote.

- Logo License and Guidelines
Formal Acceptance of the two documents :
-- IETFGeneralTMLicense05-30-06-0001.dot

-- IETFMarkGuidelines-0001.dot

Brian Carpenter moved for the acceptance of this document, Kurtis Lindqvist seconded the motion and the document was accepted by an unanimous roll call vote.

- IPR-WG
-- ipr-rules-update (Brian)
-- xml2rfc guidelines (boilerplate)

Brian Carpenter reported that there was no news from the IPR WG. He requested that the Trustees consider whether or not to request the attendance of the IETF Counsel at the San Diego IETF meeting; the consensus was that would not be necessary.:

Motion to Adjourn

Ray Pelletier moved to adjourn at 10:54 AM EDT, and the motion was accepted by acclamation.