

IETF Trust Call 10:00AM EST, Thursday, January 25, 2007

Participants :

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

Fred Baker [guest]

Marshall Eubanks [scribe]

Agenda for the IETF Trust Call 10:00AM EST, Thursday, January 25, 2007

Call to Order/Roll Call
Approval of the Minutes for January 11th.

Old Business
1. Asset storage (hardware & support)
2. Indemnification Agreement
3. NSS transfer of source code

New Business
1. Formal Request from IETF Trust to NSS re: transfer of existing code
2. Vacation of Trustee position by Steve Crocker [See Trust Agreement Section 6 below]
3. Assumption of Trustee position by Fred Baker [See Trust Agreement Section 6 below]
4. Document Destruction

Housekeeping
1. Site transfer (Wiki)

Motion to Adjourn

Call to Order/Roll Call

The meeting opened at 10:06 AM with a Roll Call.

Approval of the Minutes for January 11th.

This matter was deferred until the end of the meeting.

Old Business
1. Asset storage (hardware & support)

The IAD reported that NeuStar Secretariat Services was willing to be a mirror site for the storage and serving of the Trust's digital assets. The Chair reported that she had requested archival video material from Kevin Almeroth, but it was possible that this material has now been lost.

2. Indemnification Agreement

Lynn St Amour reported that the ISOC had prepared a package of Indemnification Agreements, which are required by the Trustee Insurance Policy. She expected to

have this matter closed within 3 weeks.

3. NSS transfer of source code

New Business

1. Formal Request from IETF Trust to NSS re: transfer of existing code

The IAD reported that he had requested the transfer of the source code for all of the Secretariat tools. NeuStar Secretariat Services (NSS) replied that they would perform this transfer upon the receipt of an official written request. As new business, the Chair said that she would draft this and send it to NSS after review by the Trustees. The Trustees discussed the appropriate license for these tools once they were transferred; the IAD has requested input from the Tools Team in this matter.

2. Vacation of Trustee position by Steve Crocker [See Trust Agreement Section 6 below]

Steve Crocker no longer being an eligible person, he is no longer a Trustee. The Trustees discussed a written note specifying this for the record, and also thanking Steve for his outstanding service. A motion to proceed with this was made by Ed Juskevicius, seconded by Leslie Daigle, and passed unanimously by a roll call vote.

3. Assumption of Trustee position by Fred Baker

The Trustees discussed the status of Fred Baker. The IAD pointed out that the Trust Agreement, Section 6.1 (a), requires Trustees to be eligible persons who have accepted their status in writing, which Fred has not yet done. Fred Baker accepted his status verbally pending the written statement, and was thereupon welcomed by the Trustees.

4. Document Destruction

The IAD reported that with the acceptance of the Document Retention Policy by the Trust, that he and Marshall Eubanks would proceed to the storage facility where Trust materials are currently kept and remove and destroy all materials subject to destruction by the Policy.

Approval of the Minutes

The Trustees then returned to the approval of the Minutes for January 11th; the Chair called for a roll call and they were accepted unanimously.

Housekeeping

1. Site transfer (Wiki)

The Chair reported that she was in the process of updating all of the Minutes and transferring the Trust Wiki to the IETF Tools site.

Motion to Adjourn

A motion to Adjourn was then made by Ed Juskevicius, seconded by Lynn St Amour, and passed unanimously by a voice vote.

The Meeting Adjourned at 11:32 AM EST.