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

Participants :

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

Marshall Eubanks   [scribe]

Bob Hinden   [guest]

Agenda for the IETF Trustee Call 10:00AM EST, Thursday February 8th, 2007

Roll Call.

Approval of the Minutes.

Old Business

    Report on the Trustee Status of Fred Baker.

    Initial Execution of Document Retention Policy.
        o Transfer of future physical assets.
            - Last Meeting Blue Sheets are IETF 64
            - Last proceedings are IETF 60
            - Propose request materials after 18 months

    Status of Indemnification Agreement.

    Web Site and Wiki Transfer

New Business

    Selection of an Initial Set of RFCs for IPR Transfer.

    Transfer of Secretariat Software to the Trust
        o Type of Open Source License for the Tools received from NSS.
            - New BSD License versus alternative
        o Version control for the NSS
            - Source Forge + Top Level Mirror at tools.ietf.org
        o Formal letter to the Secretariat for this transfer

Adjournment

Roll Call.

Approval of the Minutes.

The Minutes were deferred until the subsequent meeting.

Old Business

    Report on the Trustee Status of Fred Baker.

The IAD reported that Fred Baker is an eligible person, being an IAOC member,

but has not yet had time to fill out the written acceptance of his Trustee status. He will be in Herndon the week of February 20th and will provide written acceptance at that time.

    Initial Execution of Document Retention Policy.
        o Transfer of future physical assets.
              – Last Meeting Blue Sheets are IETF 64
              – Last proceedings are IETF 60
              – Propose request materials after 18 months

Ray Pelletier and Marshall Eubanks reported that they had gone to the Document storage facility and extracted all suitable materials for destruction as called for under the document retention policy previously adopted by the Trust. This action removes personal financial information, such as credit card receipts, from the Trust Archives for old IETF meetings.

The Trust requested that the IAD ask NeuStar Secretariat Services (NSS) for the blue sheets for IETF 65 and after and the Proceedings for IETF 61 and after, as these materials are presently not in the Archives.

    Web Site and Wiki Transfer

There was nothing to report on this matter.

    Status of Indemnification Agreement.

Lynn St Amour reported that this agreement was still not instantiated.

New Business

    Selection of an Initial Set of RFCs for IPR Transfer.

Brian Carpenter reported that a list of early RFCs of particular interest had been distributed, but that he suggested that Trust initially attempt to transfer the IRP in no more than 4 RFCs, to gain experience with the process. He suggested RFCs 1, 1112, 2210 and 2213, primarily due to the mixture of the status of their authors (the transfer of the IPR for RFC 1 is already underway). After discussion, the Trustees agreed to this procedure.

    Transfer of Secretariat Software to the Trust
        o Type of Open Source License for the Tools received from NSS.
            – New BSD License versus alternative
        o Version control for the NSS
            – Source Forge + Top Level Mirror at tools.ietf.org
        o Formal letter to the Secretariat for this transfer

Brian Carpenter reported on a general consensus to use a BSD (Berkeley Software Distribution) Unix license for software transferred to the Trust, as this license is in common use, is familiar to the software community, and is generally felt to allow for open source software development with a minimum of IPR complications.

The Trustees discussed whether adopting this license would require licensing statements to be placed within the software code itself and concluded that it probably would and that this should be done by NSS.

The Trustees discussed how the software should be held. After agreeing that the basic principle was that the Trust or its agents should maintain version control, they agreed that the details of this implementation was a matter for the IAOC and that this matter should be referred to the Tools Management Subcommittee of the IAOC.

Further discussion of this topic was deferred for subsequent meetings.

Adjournment

After a voice vote on a motion by Ray Pelletier, the Meeting adjourned at 10:26 AM