

IETF Trust Call, 10:00 AM EDT, Thursday, April 3, 2008

Participants:

Lynn St. Amour [Present]
Fred Baker [Present]
Bob Hinden [Present]
Russ Housley [Present]
Ole Jacobsen [Present]
Ed Juskevicius [Present; Acting Chair]
Olaf Kolkman [Present]
Ray Pelletier [Present]
Jonne Soininen [Present]

Marshall Eubanks [scribe]

Jorge Contreras [present; guest, Counsel to the IETF Trust]

IETF Trust Agenda 4-3-08

0. Minutes
2008-3-10

1. Administrative Procedures Amendments
2. IETF Trust Chair Selection
3. Outbound IPR Doc
<http://www.ietf.org/internet-drafts/draft-ietf-ipr-outbound-rights-06.txt>
4. Dates for future IETF Trust Calls

This meeting of the IETF Trust was conducted using the Marratech conferencing software as a test of this system. The Meeting was called to order at 10:00 AM EDT, followed by a roll call.

0. Trust Meeting Minutes

Ed Juskevicius requested that the adoption of past minutes be postponed until the next meeting. He also said that except for 1 or 2 Trust meetings held in 2007, the Trust seemed to be fully caught up on minutes.

1. Administrative Procedures Amendments

The IAD opened the discussion on proposed clarifications to the IETF Trust Administrative Procedures (adopted December 15, 2005) by saying that the election of a separate Trust Chair and IAOC Chair would require changes to the Trust Administrative Procedures document. Jorge Contreras suggested a few minor textual corrections and the IAD requested that Jorge send them in writing to the Trust mailing list. The Trustees debated whether or not the proposed amendments were "substantive" under the terms of the current Trust Administrative Procedures, which require the submission of substantiative changes to the community; the consensus was that these changes should be so submitted, in the form of an email to the IETF discussion mailing list.

2. Confirmation of the IETF Trust Chair

In order to give time for community feedback (per item #1 above), formal confirmation of the new Trust Chair for 2008 was postponed until a Future meeting of the IETF Trust.

3. Outbound IPR Doc

<http://www.ietf.org/internet-drafts/draft-ietf-ipr-outbound-rights-06.txt>

Russ Housley pointed out that IETF last call for this document had almost concluded and that this document, if adopted, would require the Trust to write a license conforming to the guidance in the document.

Jorge Contreras pointed out that the Trust would also, in this case, have to maintain web pages providing the license terms and a list of common RFC components that will be considered to be code under the terms of the Outbound Rights RFC.

Olaf Kolkman suggested that any such Trust license should be posted to the community for feedback before it is adopted, and the Trustees developed consensus in favor of this point. Olaf and Ed Juskevicius volunteered to write an initial statement of the proposed Trust approach for the Community.

4. Dates for future IETF Trust Calls

The Trustees discussed the dates and times for future IETF Trust calls and decided to continue the nominal schedule from 2007; Trust calls will be held on the third Thursday of every month." The next regular call of the IETF Trust will be on April 17th, 2008.

The Meeting was adjourned by a voice vote at 10:36 AM EDT.