

IETF Trust Call at 10:50 AM EDT, Thursday, May 15, 2008

Participants:

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

Jorge Contreras [guest, Counsel to the Trust]
Marshall Eubanks [Secretary]

Trust Agenda

0. Minutes
2007-09-20
2007-12-20
2008-04-17
-- Motion: Move to approve the Trust minutes for September 20 and December 20, 2007 and April 17, 2008.

1. Tools Transition Agreement - Ray
-- Motion: Move to approve the Tools Transition Agreement with NSS

2. RFC ISSN Utilization Approval - Ray

The meeting was called to order at 10:50 AM; there was no roll-call as the roll had been taken in the preceding IAOC call.

0. Minutes
Ed Juskevicius made the following motion :

Resolved : That the IETF Trust approve the Trust minutes for September 20 and December 20, 2007 and April 17, 2008.

This motion was seconded by Bob Hinden and passed by acclamation.

Ed Juskevicius also requested that the minutes for January 24th be reviewed by the Trustees in order that they could be considered during the next meeting.

1. Tools Transition Agreement

After discussion, Ray Pelletier made the following motion.

Resolved : That the IETF Trust approve the Tools Transition Agreement with NeuStar Secretariat Services as approved by the IAOC.

This motion was seconded by Russ Housley. A roll call vote was taken, with voting as follows

Lynn St. Amour [Yea]
Fred Baker [Yea]
Bob Hinden [Nay]
Russ Housley [Yea]

Ole Jacobsen	[Yea]
Ed Juskevicius	[Yea]
Olaf Kolkman	[Abstain]
Jonne Soininen	[Yea]

and the motion carried.

2. RFC ISSN Utilization Approval

The IAD described John Klensin's request that the IETF apply for an International Standard Serial Number (ISSN) for the RFC Series. The Trust would be the logical body to apply for an ISSN, as it holds the rights to the current RFC series.

Olaf Kolkman reported that the IAB had considered this matter and had no objection, and neither did the RFC Editor in a recent telephone call.

There was consensus among the Trustees to notify the community that the Trust is considering this step, and that it requests community feedback.

There being no other business, a motion to adjourn was made by Russ Housley and seconded by Bob Hinden; the meeting adjourned at 11:02 AM EDT.