

IETF Trust Call at 10:00 AM EDT, Thursday, July 17, 2008

Participants:

Lynn St. Amour	[Present]
Fred Baker	[Present]
Bob Hinden	[Not Present]
Russ Housley	[Present]
Ole Jacobsen	[Not Present]
Ed Juskevicius	[Present; Chair]
Olaf Kolkman	[Not Present]
Ray Pelletier	[Present]
Jonne Soininen	[Present]
Jorge Contreras	[guest, Counsel to the Trust]
Marshall Eubanks	[Secretary]

A. Action Agenda

0. Minutes

2008-5-15 2008-6-26

1. Trust License Policy Implementing RFC [Outbound] - Jorge

Amendments up for approval.

* Trust License Provisions

2. New and Simplified BSD License [1]

The Tools Management Committee (TMC) recommends:

1. Trust should state that Code contributed to the IETF should be under the New and Simplified BSD License.

2. No form is required to be executed by developers participating in Code Sprint, however they will be notified of the Trust's preference

3. After a functional test and a check for licenses Code may be accepted by the Trust

[1] <http://www.opensource.org/licenses/bsd-license.php>

B. Update

1. ISSN

The meeting opened with a call to order and a roll call.

0. Minutes

The Minutes for May 15th and June 26th having been previously distributed and discussed, Ray Pelletier moved that they be adopted. Fred Baker seconded this motion and it was adopted by acclamation.

1. Trust License Policy Implementing RFC [Outbound]

Jorge Contreras, the Counsel to the Trust, described new changes to the "Outbound" Trust License Policy based on community input. After discussion,

Russ Housley made the following motion :

Resolved : That the Trust accept the current text as a draft to be posted to the community.

Ed Juskevicius seconded this motion and it was subjected to a roll call vote.

[Roll Call]

Lynn St. Amour	[Aye]
Fred Baker	[Aye]
Russ Housley	[Aye]
Ed Juskevicius	[Aye]
Ray Pelletier	[Aye]
Jonne Soininen	[Aye]

The Motion Carried

The Trustees also discussed how to review the updated draft License Policy with the community. Jorge Contreras agreed to lead a discussion on the updated draft policy during a special meeting of the IPR working group on July 31st, 2008 at the IETF meeting in Dublin.

2. New and Simplified BSD License [1]

The IAD reported that the Tools Management Committee had discussed the matter and recommend the new and simplified BSD license be adopted. Jonne Soininen made the following motion :

Resolved : The Trust adopts a policy that code contributed to the IETF should be under the new and simplified BSD license, as published by OpenSource.org.

This motion was seconded by Russ Housley and was subjected to a roll call vote :

[Roll Call]

Lynn St. Amour	[Aye]
Fred Baker	[Aye]
Russ Housley	[Aye]
Ed Juskevicius	[Aye]
Ray Pelletier	[Aye]
Jonne Soininen	[Aye]

The Motion Carried.

B. Update

1. ISSN

Under updates, the IAD reported that the ISSN application had been completed and submitted and that he expected a response within a few weeks.

As new business, the Trust discussed an IPR disclosure issue.

There being no other business, Ed Juskevicius moved to adjourn, Russ Housley seconded this motion and the motion carried by acclamation.

The Meeting adjourned at 10:51 AM.