

IETF Trust Meeting
2013-08-22 -4 GMT / 11:00 EDT

Jari Arkko [PRESENT]
Scott Bradner [PRESENT]
Randy Bush [ABSENT]
Chris Griffiths [PRESENT]
Bob Hinden [PRESENT]
Russ Housley [PRESENT]
Ole Jacobsen [PRESENT, Chair]
Ray Pelletier [PRESENT]
Lynn St. Amour [PRESENT]

Jewellee Dalrymple [SCRIBE]

IETF Trust Agenda

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1. Trust Chair Election
2. Trust Amendments
3. AOB

Chris called the meeting to order at 10:34 AM EDT.

1. Trust Chair Election

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Ray reported on events leading up to today's IETF Trust Chair election.

On 16 August Chris Griffiths assumed responsibilities as IAOC Chair from Bob Hinden, who had been elected Chair of the Internet Society Board of Trustees. Chris announced he would resign as IETF Trust Chair upon the election of a new IETF Trust Chair.

Nominations were opened for the Trust Chair position on 16 August by Ray. Trustees eligible to serve as Trust Chair are the NomCom, IESG and IAB appointees to the IAOC in accordance with Section 2a of the Administrative Procedures of the IETF Trust. Ray advised that nominations would close on the Trust call of 22 August.

Ole Jacobsen was nominated by Scott Bradner on 16 August. On 17 August Ole expressed a willingness to serve by email. Ray asked for any other nominations on the call. No other nominations were made. Ray closed the nominations.

Scott moved and Bob seconded a motion to elect Ole as the IETF Trust Chair. Ole Jacobsen was elected IETF Trust Chair by acclamation.

Chris was thanked for his service as IETF Trust Chair.

Ole chaired the remainder of the meeting.

2. Trust Amendments

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Ray reported on the status of amending the Trust.

On 3 August the Trust Chair asked community for feedback on amending the Trust Agreement to (i) enable the Trust to grant CC license for the Tao, (ii) enable the Trust to dispose of physical assets, and (iii) enable the Trust to abandon trademarks, domains, etc.

Ray concluded from the feedback that there was not community support for enabling the Trust to grant Creative Commons license for the Tao, but that there was community support for disposing of physical assets and trademarks with appropriate controls.

Ray suggested that we ask Jorge to draft language where there was community support and that it be sent to the community for review and feedback.

It was decided that the chair of the legal committee would contact Greg Wood to get the translations done without a different license, and that Jorge should come up with language for the disposal of property and then bring it back to the Trustees for review and then to the community for their review

3. AOB

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There was no additional business discussed.

Ole moved, and Russ seconded a motion to adjourn the IETF Trust meeting at 10:46 AM ET.

