

## **IETF Trust Meeting 2015-01-29 10:43 AM EST**

Meeting was called to order at 10:43am EST by Tobias Gondrom IETF Trust Chair on January 29, 2015. Quorum was established.

### **Attendees Present:**

Scott Bradner  
Kathy Brown  
Tobias Gondrom, Chair  
Chris Griffiths  
Bob Hinden  
Ray Pelletier, IAD

### **Absent:**

Randy Bush  
Russ Housley  
Jari Arkko

### **Guests:**

Lou Berger  
Ole Jacobsen  
Benson Schliesser

### **Scribe: Michele Gehrke**

### **Agenda:**

1. Minutes 2014-11-12
2. TLP & RFC Templates

1. A motion to approve the meeting minutes dated 2014-11-12 was moved by Scott Bradner, and seconded by Tobias Gondrom. Without objection the minutes were adopted.

2. TLP & RFC Templates

Ray reported on the results of the e-vote to approve sending a proposed modification of the Trust Legal Provisions to the community for its review and feedback.

The e-vote:

Upon the request of the Chair an official e-vote is hereby called to:

Request community input on the Trustees' intent to modify the Trust Legal Provisions with the following new section:

## 9. Template Text

a. Certain RFCs may contain text designated as "Template Text" by the inclusion of the following legend in the introduction to the RFC:

"This RFC contains text intended for use as a template as designated below by the markers <BEGIN TEMPLATE TEXT> and <END TEMPLATE TEXT> or other clear designation. Such Template Text is subject to the provisions of Section 9(b) of the Trust Legal Provisions."

b. In addition to the other rights granted under the TLP with respect to each RFC, the Trust grants to all interested persons a non-exclusive, royalty-free, worldwide, perpetual right and license under all copyrights and rights of authors to make, reproduce, publish and distribute modifications of the Template Text (e.g., to insert specific information in place of blanks or place-holders), and reproduce, modify and distribute such modified Template Text.

## Background

The Trust has been requested by the IESG and RFC Editor to provide a license in cases where RFCs contain Templates.

RFCs are published that include portions that are meant to be extracted and edited ("Templates"). Under the normal TLP provisions this would be considered a derivative work and would require a special vote of the Trust or approval of all of the authors on a case by case basis.

The Trust response is a proposed change to the TLP that addresses the issue for this and future RFCs. The change enables specific text in an RFC that can be designated as being a template and, as such, subject to a new provision in the TLP that says that extraction and modification is authorized.

The purpose of the vote is to provide an opportunity to consult with the community about the Trustees' intent to modify the Trust Legal Provisions.

After consulting with the Community it will require a separate vote to modify the TLP.

The vote will close on Wednesday 28 January 2015, or earlier if all votes have been cast.

Please cast your vote by replying to this message and to the full list.

You may vote Yes (in favor approving sending the proposed language to the community for comment), No (opposed), or you may formally Abstain. Passing the vote requires both a quorum (5) and a majority of the voting members in office (5).

Jari Arkko	<input type="checkbox"/>
Scott Bradner	<input type="checkbox"/>
Kathy Brown	<input type="checkbox"/>
Randy Bush	<input type="checkbox"/>
Tobias Gondrom	<input type="checkbox"/>
Chris Griffiths	<input type="checkbox"/>
Bob Hinden	<input type="checkbox"/>
Russ Housley	<input type="checkbox"/>
Ray Pelletier	<input type="checkbox"/>

Ray Pelletier  
IAD  
On behalf of the Trust Chair

The results of the e-vote:

The E-Vote to approve language modifying the TLP to send to the community for review is now concluded. All Trustees have voted.

The Results of the E-Vote are:

Jari Arkko	[YES]
Scott Bradner	[YES]
Kathy Brown	[YES]
Randy Bush	[YES]
Tobias Gondrom	[YES]
Chris Griffiths	[YES]
Bob Hinden	[YES]
Russ Housley	[YES]
Ray Pelletier	[YES]

The E-Vote passes. In accordance with the provisions of the Administrative Procedures of the IETF Trust, "Motions passed by

electronic means between meetings shall be confirmed by a vote at the next possible meeting.” The next scheduled meeting of the IETF Trust is 29 January 2015.

**RESOLUTION:**

The Trust hereby confirms its e-vote to approve the language change to the Trust Legal Provisions and send the proposed change to the community for review on 26 January 2015 and requests that the e-vote and its results be included in these minutes.

A motion to approve was so moved by Scott Bradner, Tobias Gondrom seconded the motion. Without objection the motion passes.

AOB: Trustees discussed the efforts of the IANAPLAN WG, the IANA trademark and iana.org domain.

Scott moved to adjourn the Trust meeting at 10:49am EST; the motion was seconded by Bob Hinden and the meeting was adjourned.