

IETF Trust Meeting 2014-11-12 08:53 AM HST

Attending:

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

Alexa Morris [SCRIBE]

Tobias called the meeting called to order at 08:53 AM HST.

IETF Trust Agenda

1. Minutes 2014-06-12

The last meeting was on June 12th and the minutes have been reviewed on the mailing list. Scott moved that they be approved and Tobias seconded. There was no discussion or objection, so the minutes from June 12, 2014 were adopted.

2. RFC Template

Scott reported that the Internet Draft is winding its way through the RFC Editor. Salient points are:

1. Modifications of RFCs are not permitted.
2. RFCs may have templates.
3. Templates by their nature are modified.
4. Proposed language from Jorge permits:

"In addition to the rights granted under the TLP with respect to RFC XXXX (the Template RFC), a non-exclusive, perpetual license is also granted to all interested persons to make, reproduce and distribute modifications to the text of the Template RFC solely as expressly indicated in the Template RFC (i.e., to insert specific information where it is called for in the Template RFC)."

Scott said that the first question is: is this a reasonable thing to say? If so, is this the best way to say it? Can we issue this as a separate statement or do we need to modify the TLP?

Randy asked if it's expected that this situation will repeat itself. Scott responded that there are already documents there that fit this description. He believes that making a

separate statement is fine, and that opening up the TLP again is burdensome. Everyone agreed that it's prudent to avoid modifying the TLP, and Scott will work with Jorge to develop a statement.

3. Plenary Slides – Tobias

The plenary slides will be finalized on the mail list.

4. AOB

Randy pointed out that time is short in these face-to-face IAOC and Trust meetings and asked if next time the committee could start the meeting earlier. Scott responded that this was fine by him.

Bob moved to adjourn the meeting, Tobias seconded and the Trust meeting was adjourned at 08:58 local Hawaii (Pacific) time.