

IAOC Trust Meeting 2015-03-25 8:45AM CST

Tobias Gondrom called the meeting to order at 8:45AM CST. A quorum was established.

Attendees Present:

Jari Arkko
Scott Bradner
Kathy Brown
Tobias Gondrom (Chair)
Chris Griffiths
Bob Hinden
Russ Housley
Ray Pelletier (IAD)

Incoming Trust

Lou Berger
Benson Schliesser
Andrew Sullivan
Scribe: Michele Gehrke

Trust Agenda

1. E-Vote RFC Templates Ratification

Ray noted that the Trust conducted an e-vote to modify the Trust Legal Provisions to add a section that permits the modification of templates in RFCs. The Trust Administrative Procedures require e-votes to be ratified at the subsequent Trust meeting. <http://trustee.ietf.org/trust-administrative-procedures.html>

E-Vote RFC Templates Confirmation 25 Mar 15

1. An e-vote was conducted on 9-10 March 2015 to add Section 9, Template Text to the Trust Legal Provisions (TLP).
2. After consulting with the community the Trustees of the IETF Trust approved the following addition to the Trust Legal Provisions:

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 insert specific information in place of blanks or place-holders in the Template Text, and to reproduce, publish and distribute the Template Text combined with such insertions.

3. The Results of the E-Vote were:

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 passed.

4. 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 Trustees requested community input on 27 January 2015 and has been informed by their response.

RESOLUTION

The Trust hereby ratifies the e-vote to approve the addition of Section 9. Template Text to the Trust Legal Provisions, approves the publication of Trust Legal Provisions 5.0 with the addition of Section 9 and requests that the e-vote and its results be included in these minutes.

Scott moved, Bob seconded the motion. The motion was approved unanimously.

2. IETF Trust Chair Election

The Trust went into executive session.

Ray announced that Tobias Gondrom had been re-elected IETF Trust Chair.

With no further items on the agenda, Tobias adjourned the meeting at 8:55 AM CST