

Meeting: IAOC Trust Meeting

Date: The meeting was called to order at 12:58PM EDT by Benson Schliesser, 2015-06-25. A quorum was established.

Attendees Present:

Jari Arkko
Lou Berger
Scott Bradner
Kathy Brown
Leslie Daigle
Tobias Gondrom
Ray Pelletier, IAD
Benson Schliesser (Chair)
Andrew Sullivan

Scribe: Michele Gehrke

Guest: Ole Jacobsen

Trust Agenda

1. Minutes

2015-05-28

The meeting minutes have been reviewed. Scott made the motion to approve the minutes and Tobias seconded the motion. The minutes were approved without further discussion or objection. Leslie abstained.

2. IANA Domain and Trademark Opinion

Ray stated that in accordance with the Administrative Procedures of the IETF Trust motions passed by electronic means between meetings by the trustees shall be confirmed by a vote.

Upon the request of the IETF Trust Chair on 19 February 2015 an official e-vote was called on the following question:

Are you willing for the IETF Trust to make the following statement?

In accordance with Article 5.2 of the Trust Agreement the IETF Trust would be willing to hold intellectual property rights relating to the IANA function, including the IANA trademark and the IANA.ORG domain name.

Background:

In response to the question from the ICG to the IANAPLAN WG the IETF Chair on 17 February 2015 has asked the IETF Trust its opinion on whether it would be willing to hold intellectual property rights relating to the IANA function, including the IANA trademark and the IANA.ORG domain name.

The IANAPLAN WG was asked by the ICG on 9 February 2015:

"With regards to the IANA trademark and the IANA.ORG domain, it is the expectation of the Internet Number Community that both are associated with the IANA Numbering Services and not with a particular IANA Numbering Services Operator. Identifying an organization that is not the IANA Numbering Services Operator and which will permanently hold these assets will facilitate a smooth transition should another operator (or operators) be selected in the future. It is the preference of the Internet Number Community that the IANA trademark and the IANA.ORG domain name be transferred to an entity independent of the IANA Numbering Services Operator, in order to ensure that these assets are used in a non-discriminatory manner for the benefit of the entire community. From the Internet Number Community's perspective, the IETF Trust would be an acceptable candidate for this role."

Article 5.2 Contribution or License of Other Property of the Trust Agreement says: The Trustees will encourage others who may hold rights and interests in intellectual property, domain names or other property relevant to the IETF to similarly transfer all of their respective right, title and interest therein to the Trust, including by licensing to the Trust (preferably on a perpetual, irrevocable, worldwide, royalty-free basis), with the right to sublicense, rights to practice their inventions and patents, which the Trust may use and license to third parties in accordance with Section 9.5 of this Agreement; provided, however, that no contribution, transfer, or license of such rights or interests shall be deemed accepted as part of the Trust Assets unless the Trustees have affirmatively, in writing, accepted the applicable right or interest.

All Trustees 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."

Scott made the motion to confirm the e-vote results and Tobias seconded the motion. Without further discussion or objection, the vote is confirmed.

3. Records Retention Policy

Scott informed the group that after revisiting the records retention schedule he discovered that it is considerably out of date (2007). Mechanisms are not currently being followed. Scott will work with Ray in regards to the records retention policy and make recommendations for the group to consider.

4. AOB

N/A

Benson adjourned the IAOC Trust Meeting at 1:00pm EDT