

IETF Trust Call at 10:00 AM EDT, Thursday, October 16, 2008

Participants:

Lynn St. Amour	[Present]
Fred Baker	[Present]
Bob Hinden	[Present]
Russ Housley	[Present]
Ole Jacobsen	[Present]
Ed Juskevicius	[Present]
Olaf Kolkman	[Present]
Ray Pelletier	[Present]
Jonne Soininen	[Present; Chair]

Marshall Eubanks	[Secretary]
Jorge Contreras	[guest; Counsel]

Trust

Action

0. Minutes
1. Trust License Policy

The meeting was called to order and a roll call was taken.

0. Minutes

The Trustees discussed the status of the currently outstanding minutes. No motions were made regarding this agenda item.

1. Trust License Policy

The Trustees discussed the various changes that people have been inadvertently making to the document essentially proposing that everything that the IETF publishes be subject to the BSD, which is not consistent with the outbound document. The Trust was not instructed to make such changes.

A motion to adopt the Trust License Policy dated 10-13-08 as amended with an Effective Date to coincide with RFC 5378 was made by Ed and was seconded by Fred.

Lynn St. Amour	[Yes]
Fred Baker	[Yes]
Marshall Eubanks	[Yes]
Bob Hinden	[Yes]
Russ Housley	[Yes]
Ole Jacobsen	[Yes]
Ed Juskevicius	[Yes]
Olaf Kolkman	[Yes]
Ray Pelletier	[Yes]
Jonne Soininen	[Yes]

Motion carries.

A motion to adjourn the meeting was made by Ed and was seconded by Jonne.

The motion carried and the meeting ended at 10:27 AM