IETF Trust Call at 10:00 AM EST, Thursday, November 06, 2008

Participants:

Lynn St. Amour   [Not Present]

Fred Baker   [Present]

Bob Hinden   [Present]

Russ Housley   [Present]

Ole Jacobsen   [Present]

Ed Juskevicius   [Present; Chair]

Olaf Kolkman   [Not Present]

Ray Pelletier   [Present]

Jonne Soininen   [Present]

Marshall Eubanks   [Secretary]

George Contreras   [guest; Counsel to the Trust]

Trust Agenda

1. Unofficial IETF Groups - Logo License policy

Thank you for hosting the [IETF Linked-In Group]. As we have discussed, this group is not officially connected with IETF or ISOC, but is an informal way for IETF participants to communicate and share ideas. We are happy that IETF participants wish to join such groups, so long as they are not held out as official IETF functions and so long as IETF/ISOC bear no responsibility for what happens there. Accordingly, the IETF Trust grants you permission to reproduce the IETF name and logo in connection with this group, so long as its purpose remains consistent with that of the IETF and it is conducted in a manner that is consistent with IETF's standards of quality, fairness and openness. We reserve the right to revoke this permission at any time if such standards are not met. Thanks again for your efforts in support of the IETF community!

2.   Transition Plan for implementing Trust License Policy into Tools

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[Roll Call]

1.   Unofficial IETF Groups - Logo License policy

The IETF Trustees discussed the creation of a policy allowing unofficial groups a Logo License and concluded that a friendly one paragraph license should be given saying "You are licensed to use the mark and that we can revoke that if you do bad things..."

Fred Baker and Ray Pelletier will initiate sending the license to Facebook. Harold heads up the LinkedIn license initiation.

After discussion a motion to adopt the one paragraph license was made by Ed. The motion was seconded by Fred.

Resolved: The Trustees adopt the one paragraph license:

"Thank you for hosting the [IETF Linked-In Group]. As we have discussed, this group is not officially connected with IETF or ISOC, but is an informal way for IETF participants to communicate and share ideas. We are happy that IETF participants wish to join such groups, so long as they are not held out as official IETF functions and so long as IETF/ISOC bear no responsibility for what happens there. Accordingly, the IETF Trust grants you permission to reproduce the IETF name and logo in connection with this group, so long as its purpose remains consistent with that of the IETF and it is conducted in a manner that is consistent with IETF's standards of quality, fairness and openness. We reserve the right to revoke this permission at any time if such standards are not met. Thanks again for your efforts in support of the IETF community!"

A role call vote carried the motion.

Lynn St. Amour   [Not Present]

Fred Baker   [Yes]

Bob Hinden   [Yes]

Russ Housley   [Yes]

Ole Jacobsen   [Yes]

Ed Juskevicius   [Yes]

Olaf Kolkman   [Not Present]

Ray Pelletier   [Yes]

Jonne Soininen   [Yes]

The motion carried.

2. Amendments to Trust Policy re: Legal Provisions Relating to IETF Documents

The Trustees discussed when to start using the new boiler place, getting the new boiler plate tools ready, and that the policy effective date may be between 15-17 December, 2008 at 5 PM PST.

3. Transition Plan for implementing Trust License Policy into Tools

The Trustees discussed possibly changing a copyright notice from "its authors" to "the document's authors." They also discussed a suggestion from the RFC editor to insert the URL for the policy after the mention of the License policy document.

After discussion, a motion to amend section 4a was made by Ray. The motion was seconded by Ed.

Resolved: Amend section 4a:

4.a.   Definition. IETF Contributions and IETF Documents often include components intended to be directly processed by a computer ("Code

Components"). A list of common Code Components can be found at
http://trustee.ietf.org/policyandprocedures.html .

A role call vote carried the motion.

Lynn St. Amour   [Not Present]

Fred Baker   [Yes]

Bob Hinden   [Yes]

Russ Housley   [Yes]

Ole Jacobsen   [Yes]

Ed Juskevicius   [Yes]

Olaf Kolkman   [Not Present]

Ray Pelletier   [Yes]

Jonne Soininen   [Yes]

The motion carried.

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

The motion passed unanimously and the meeting was adjourned at 10:35 am.