

IETF Trust Call at 10:55 AM EST, Thursday, January 22, 2009

Participants:

Lynn St. Amour	[Not Present]
Fred Baker	[Present]
Bob Hinden	[Present]
Russ Housley	[Present]
Ole Jacobsen	[Present]
Ed Juskevicius	[Present; Chair]
Olaf Kolkman	[Present]
Ray Pelletier	[Present]
Jonne Soininen	[Present]
Marshall Eubanks	[Secretary]
Jorge Contreras	[Guest, Counsel to the IETF Trust]

Agenda

There was no formal agenda for this ad-hoc meeting; however the following items were considered:

0. Purpose of this Ad Hoc meeting of the IETF Trustees
1. TLP Revisions

The Trust meeting was called to order by the Chair; an initial roll call was not taken as this call was a continuation of a regular IAOC meeting.

0. Purpose of this Ad Hoc meeting of the IETF Trustees

On January 8, 2009, the IETF Trustees invited community review and comments on a potential work-around to the "pre-5378 problem" by proposing some new text to the November 10, 2008 version of the Trust Legal Procedures (TLP) policy document (ref: <http://trustee.ietf.org/license-info/>).

The community responded by suggestions ways to clarify and improve the text for a new legend that is the basis for the proposed work-around.

The purpose of this ad hoc meeting of the Trustees was to review the Community's comments to date, and to agree on next steps.

1. TLP Revisions

A Trust e-vote was previously started to close just before the time of the meeting (Thursday, January 22, at 10:30 AM EST or 15:30:00 UTC). The e-vote was on the following motion:

Resolved: That the Trust modify Section 6.c.iii of the current TLP Draft as described below and share this revision with the community for comments.

This vote was specifically to change Section 6.c.iii to:

---- modification -----

6.c.iii

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---- end modification -----

The motion carried as follows:

Lynn St. Amour	[Not Present]
Fred Baker	[Yes]
Bob Hinden	[Yes]
Russ Housley	[Yes]
Ole Jacobsen	[Yes]
Ed Juskevicius	[Yes]
Olaf Kolkman	[Yes]
Ray Pelletier	[Yes]
Jonne Soininen	[Yes]

The IAD reported on the current state of community feedback on this issue. He reported that there had been to date no challenge to the Trust's authority to make this change. There was also no challenge to the desired impact of the change.

There was discussion as to the language.

Trust Counsel reported on a telephone discussion he had had about this matter with Dan Lang, an IP Counsel to Cisco Systems. Based on this discussion and the community feedback, he supported several small textual changes to the modified TLP text.

Fred Baker made a friendly amendment to the above motion:

Resolved: That the opening sentence to section 6.c.iii of the proposed Trust Legal Provisions be modified to read "This document may contain material from IETF documents or IETF contributions published or made publicly available before November 10, 2008."

This motion was seconded by Bob Hinden and, after discussion, was submitted to a roll call vote:

Lynn St. Amour	[Not Present]
Fred Baker	[Yes]
Bob Hinden	[Yes]
Russ Housley	[Yes]
Ole Jacobsen	[Yes]
Ed Juskevicius	[Yes]
Olaf Kolkman	[Yes]
Ray Pelletier	[Yes]
Jonne Soininen	[Yes]

The motion carried unanimously.

The Chair volunteered to immediately prepare a draft of the cover letter to accompany the proposed text for Section 6.c.iii.

There was, as new business, a brief discussion of outstanding IETF trademark policing issues and also about the preparation of outstanding minutes.

There being no other new business, Ed Juskevicius moved that the meeting be adjourned, and the motion was seconded and approved by acclamation.