

IETF Trust Call at 10:00 AM EST, Thursday, 5 February, 2009

Participants:

Lynn St. Amour	[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]
Henk Uijterwaal	[Present, Guest]
Marshall Eubanks	[Present, Secretary]

Trust Agenda

0. Minutes
1. TLP revisions
2. ARO Escrow Agreement

The IETF Trust meeting was called to order by Ed and a roll call was taken.

0. Minutes

Trustees conducted an e-vote:

Resolved : That the Trust adopt the following three sets of draft Trustee meeting minutes :

2008-07-03

2008-07-17

2008-09-18

The e-vote passed. The Trustees ratified the e-vote and Ray was asked to post the minutes.

1. TLP Revisions

First, on January 6th Legend wording was announced and on Jan 23rd the Legend wording was modified and announced. Neither the authority of the Trust nor the desired effect of the Legend have been challenged.

Second is the BSD license, Section 4.b. The proposed change is to eliminate "document authors" as they may not be the authors of the code.

There are people who don't like the use of square brackets for any reason. The proposal is to use "<>" for section 4.c., but if it makes sense there, then it also makes sense in 6.b. Square brackets denote a reference, so it is confusing to use this twice. Trust Counsel had no objections as this doesn't change anything all that much.

The 30-day comment period ends Saturday 7 February. If there are no substantive comments the Trust approves the revisions for publication Monday, make them effective 9 February.

These changes do affect the tools.

An effective date of the 15th was recommended.

A motion to accept the revisions as adopted on 7 February, and effective 15 February was made by Olaf. The motion was seconded by Bob. Hearing no further discussion, a roll call vote was taken.

Lynn St. Amour	[Yes]
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.

2. ARO Escrow Agreement

This topic was not discussed during the meeting because of a lack of time.

A motion to adjourn the meeting was made by Ed. The motion was seconded by Ole. Hearing no opposition, the IETF Trust meeting was adjourned at 11:30 AM.