

IETF Trust Call at 10:00 AM EST, Thursday, February 19, 2009

Participants:

Lynn St. Amour [Present]

Fred Baker [Present]

Bob Hinden [Present]

Russ Housley [Not Present]

Ole Jacobsen [Not Present]

Ed Juskevicius [Present]

Olaf Kolkman [Present]

Ray Pelletier [Present]

Jonne Soininen [Present]

Jorge Contreras [guest; Counsel to the Trust]

Henk Uijterwaal [guest]

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IETF Trust Agenda

1. Status update and some stats on new Internet-Drafts for IETF 74
2. Jorge's FAQ
3. Outstanding 2008 Minutes
4. Sync IAOC and Trust Chair process

5. BOF

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IETF Trust Roll call.

1. Status update and some stats on new Internet-Drafts for IETF 74

After discussion, a motion to begin the 30 day community review of an update the Trust License Proposal to remove the text that requires the copyright notice to appear on the first page and replace it with text that instructs the RFC Editor to put the copyright notice "in such manner and location as to give reasonable notice of the claim of copyright" was made by Olaf. The motion was seconded by Bob.

The motion was submitted to a vote:

Lynn St. Amour	[Yes]
Fred Baker	[Yes]
Bob Hinden	[Yes]
Russ Housley	[Not Present]
Ole Jacobsen	[Not Present]
Ed Juskevicius	[No]
Olaf Kolkman	[Yes]
Ray Pelletier	[Yes]
Jonne Soininen	[Yes]

Motion Carries.

2. Jorge's FAQ

There were no discussions regarding this item.

3. Outstanding 2008 Minutes

The Trustees discussed getting minutes completed before IETF 74 in San Francisco.

4. Sync IAOC and Trust Chair process

The Trustees discussed having Jorge and Ray draft e-vote procedures for their consideration at the next meeting.

5. BOF

The Trustees discussed chairing the Pre-5378 Problem BOF BOF on the following Tuesday afternoon. Slides will be prepared by Trust Counsel.

The meeting was adjourned.