

IETF Trust Call at 10:00 AM EST, Thursday, April 23, 2009

Participants:

Lynn St. Amour [Not Present]  
Fred Baker [Present]  
Jorge Contreras [Guest; Counsel to the IETF Trust]  
Marshall Eubanks [Present]  
Bob Hinden [Present]  
Russ Housley [Present]  
Ole Jacobson [Not Present]  
Olaf Kolkman [Present]  
Ray Pelletier [Present]  
Henk Uijterwaal [Present]

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Trust Agenda

0. Minutes

1. TLP

- Review & approve changes

2. Code Components List

3. Subpoenas Update

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Trust Agenda

The meeting opened with a roll call.

0. Minutes

There were no minutes to consider.

1. TLP

- Review & approve changes

The Trustees discussed the option of changing the minimum community review period from 30 days to 14 days as it was widely felt that 30 days is too long for the community to await an announcement.

After discussion, this was submitted to a roll call vote:

Fred Baker [Yes]

Marshall Eubanks [Yes]

Bob Hinden [Yes]

Russ Housley [Yes]

Olaf Kolkman [Yes]

Ray Pelletier [Yes]

Henk Uijterwaal [Yes]

The motion carried unanimously.

The Trustees discussed the removal of non-ASCII bullets in paragraph 4.c. After discussion, this was submitted to a roll call vote:

Fred Baker [Yes]

Marshall Eubanks [Yes]

Bob Hinden [Yes]

Russ Housley [Yes]

Olaf Kolkman [Yes]

Ray Pelletier [Yes]

Henk Uijterwaal [Yes]

The motion carried unanimously.

The Trustees discussed the text in paragraph 6.d. The new language states, "This is the abbreviated Code Component pointer/legend referred to in 4.e above." This was submitted to a roll call vote:

Fred Baker [Yes]

Marshall Eubanks [Yes]

Bob Hinden [Yes]

Russ Housley [Yes]

Olaf Kolkman [Yes]

Ray Pelletier [Yes]

Henk Uijterwaal [Yes]

The motion carried unanimously.

The IAD requested clarity of the qualifier "with the code" and stated that additional language may be necessary to clarify this. After further discussion regarding this issue was deferred to the 7 May meeting when the Trust will have the opportunity to ratify the interim documents.

The Trustees has a brief discussion about paragraph 6. Several grammatical changes were made and they were submitted to a roll call vote:

Fred Baker [Yes]

Marshall Eubanks [Yes]

Bob Hinden [Yes]

Russ Housley [Yes]

Olaf Kolkman [Yes]

Ray Pelletier [Yes]

Henk Uijterwaal [Yes]

The motion carried unanimously.

## 2. Code Components List

The component code list shows the communities' desire to add some things to the language. The Trustees considered adding the component code list to the PIB and yang also. This was submitted to a roll call vote:

Fred Baker [Yes]

Marshall Eubanks [Yes]

Bob Hinden [Yes]

Russ Housley [Yes]

Olaf Kolkman [Yes]

Ray Pelletier [Yes]

Henk Uijterwaal [Yes]

The motion carried unanimously.

### 3. Subpoenas Update

The Trustees discussed the current and/or outstanding subpoenas.

The Trust meeting was adjourned at 10:47 am.