

IETF Trust Call at 10:00 AM EST, Thursday, 7 May, 2009

Participants:

Lynn St. Amour	[Present]
Fred Baker	[Present]
Jorge Contreras	[Guest; Counsel to the IETF Trust]
Marshall Eubanks	[Present]
Bob Hinden	[Present]
Russ Housley	[Present]
Olaf Kolkman	[Present]
Ray Pelletier	[Present]
Henk Uijterwaal	[Present]

Trust Agenda

0. Minutes

1. TLP Changes

Trust Agenda

The meeting opened with a call to order and a roll call.

0. Minutes

There were no minutes to consider.

1. TLP Changes

The Trustees discussed the TLP changes:

Tentatively Approved Revisions

Sections:

2.e - 14 - 30 day review period

4.a - updated URL for Code Components

4.c - removed non-ASCII characters

4.c - don't apply BSD to code in "no derivatives" contributions

6 - placement of copyright notices

5.c, 6.c and 7.a - clean-up edits

Discussion

TLP 7.e: definitive version of IETF Documents and TLP is the English version published by, or under auspices of, IETF Trust; translations are for convenience only

What BSD language goes in Extracted Code Components? Two choices on the table:

Full BSD text (15 lines)

A pointer to BSD text in the TLP (4 lines)

TLP 6.b legend already notifies document users of requirement to include BSD text/pointer in extracted code

If BSD pointer goes in Code Components

TLP 4.e - note two options (full text or pointer)

TLP 6.b - add legend to RFCs saying this Keep new legend in 6.d of 4/29 TLP draft

The Trustees will have an E-Vote on the BSD License in Code Components before now and the next call.

Russ and Jorge will set up a time to discuss this topic between them prior to the E-Vote.

The Trust meeting was adjourned at 11:27 am EST.