

IETF Trust Call at 10:00 AM EST, Thursday, 16 July, 2009

Participants:

Lynn St. Amour [NOT PRESENT]

Fred Baker [PRESENT]

Marshall Eubanks [PRESENT]

Bob Hinden [PRESENT]

Russ Housley [PRESENT]

Ole Jacobsen [PRESENT]

Olaf Kolkman [NOT PRESENT]

Ray Pelletier [PRESENT]

Henk Uijterwaal [PRESENT]

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IETF Trust Agenda

1. Minutes

2. TLP Update

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Marshall Eubanks called trust meeting to order.

1. Minutes

There were no minutes to approve.

2. TLP Update

The Trustees discussed the status of the TLP and summarized the positions the Trust has taken on the following issues: the period closes on 20 July, to retain the 30 day review period, retain the ability to include a short pointed to the BSD license for Code Component legends, reference the BSD license as the 'simplified' BSD license in 4.c., provide the rationale for proposed changes in the future, and provide a TLP mailing list. The Trustees will await more comments.

A motion to adjourn the meeting was made by Bob and was seconded by Henk. The motion was approved unanimously.

The meeting was adjourned at 11:08 am.