

IETF Trust Call at 11:19 AM EDT, Thursday, 01 October, 2009

Participants:

Lynn St. Amour	[PRESENT]
Fred Baker	[PRESENT]
Marshall Eubanks, Chair	[PRESENT]
Bob Hinden	[PRESENT]
Russ Housley	[NOT PRESENT]
Ole Jacobsen	[PRESENT]
Olaf Kolkman	[PRESENT]
Ray Pelletier, IAD	[PRESENT]
Henk Uijterwaal	[PRESENT]
Greg Kapfer	[GUEST]
Karen O'Donoghue	[SCRIBE]

Agenda:

1. Minutes
09-09-03
2. Proposed Policy for Modifications to Trust Legal Provisions (TLP) - Adopt
3. Klensin Reply

Marshall Eubanks called to the meeting to order at 11:19 am. Because the IAOC meeting ran late, this meeting will be brief.

1. Minutes

The first order of business was the approval of IETF Trust meeting minutes. Minutes for the 09/09/03 meeting were circulated in advance of the meeting. These minutes are adequate based on what has historically been produced. However, it was felt that given recent comments on the minutes from the community, more detail is required. We should be producing minutes that are more useful to ourselves and our community. The consensus of the meeting was to postpone approval of the minutes to allow for the addition of more detail including rationale. As a result, no minutes were approved.

2. Proposed Policy for Modifications to Trust Legal Provisions (TLP)

This item was not discussed due to time constraints.

3. Reply to John C Klensin's "Appeal/Request for Review" dated July 18, 2009

The second discussion item was the Trustees response to John Klensin's "Appeal/Request for Review" dated July 18, 2009. There was mixed opinions on whether or not the response had been complete. Given that additional

members of the community questioned the response, it was felt by some that a point by point response should be generated. Marshall had originally produced such a document, but it was decided to go with the more concise response. Some of the trustees feel that we did not give a comprehensive answer to the rest of the community and that is one of our key responsibilities. There was some discussion about whether the issue was clarification of the answers provided or disagreement with the resulting answers. We need to clearly communicate our position and our thoughts to the community at large.

Marshall will work with the other trustees to develop a more comprehensive response. Should this matter be appealed to the IAB both Russ and Olaf will be recusing themselves.

Marshall Eubanks moved and Henk Uijterwaal seconded a motion to adjourn the IETF Trust meeting at 11:30 am EDT. Hearing no objection, the meeting adjourned.