

IETF Trust Call at 11:20 AM EDT, Thursday, 29 October, 2009

Participants:

Lynn St. Amour [Present]
Fred Baker [Present]
Marshall Eubanks [Present, Chair]
Bob Hinden [Present]
Russ Housley [Present]
Ole Jacobsen [Present]
Olaf Kolkman [Present]
Ray Pelletier [Present, IAD]
Henk Uijterwaal [Present]

Karen O'Donoghue [Scribe]

IETF Trust Meeting Agenda

1. Minutes

- 15 October, 2009
- 03 September, 2009
- 19 November, 2008
- 26 September, 2008
- 18 September, 2008
- 04 September, 2008
- 21 August, 2008
- 03 July, 2008

2. Adopt TLP Modification Procedures
3. RFC Editor Domains Transfer
4. Klensin Response
5. Intellectual Property Copyright Protection

Editorial Note: The IAOC and the IETF Trust had originally scheduled one and a half hours for a meeting together, the IAOC Committee meeting took one hour and 20 minutes so there were only 10 minutes left for the Trust.

The IETF Trust meeting was called to order by Marshall Eubanks at 11:20 AM.

1. Minutes

The following sets of IETF Trust minutes had been distributed in advance for Trustees' review:

15 October, 2009

03 September, 2009

19 November, 2008

26 September, 2008

18 September, 2008

04 September, 2008

21 August, 2008

03 July, 2008

A motion to approve all eight sets of minutes as distributed was made by Bob. The motion was seconded by Fred. The minutes were unanimously approved.

2. Adopt TLP Modification Procedures

The suggestion was made to vote on this topic via an e-vote.

A motion to vote on the Adoption of the TLP Modification Procedures via e-vote was made by Bob. The motion was seconded by Ole. This motion passed unanimously.

3. RFC Editor Domains Transfer

This topic was not discussed during this meeting because there was a shortage of time.

4. Klensin Response

This topic was not discussed during this meeting because there was a shortage of time.

5. Intellectual Property Copyright Protection

This topic was not discussed during this meeting because there was a shortage of time.

The Trust Chair adjourned the IETF Trust meeting at 11:28 am EDT.