

IETF Trust Meeting, 07:50 AM local time (Hiroshima)Wednesday, 11 November, 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]

1. Minutes Approval

01 October 2009

18 December 2008

15 April 2008

2. Adopt TLP Modification Procedures

3. RFC Editor Domains & ISI Archives Transfer

4. Plenary Presentation

1. Minutes Approval

The following minutes have been distributed for review. Approval of these minutes will be taken up later this afternoon to give IETF Trust members additional review time.

01 October 2009

18 December 2008

15 April 2008

2. Adopt TLP Modification Procedures

Version 3.1 of the TLP Modification Procedures was distributed in advance of the meeting. The IETF Trust members feel this procedure is ready for adoption.

The following motion was prepared by Ray Pelletier for IETF Trust member consideration:

Whereas the Trust and the community need procedures to modify the Legal Provisions Relating to IETF Documents (TLP) to ensure broad awareness and discussions of the issues, a reasonable opportunity to be heard, transparency in the operation of the Trust, and an alignment with the expectations and culture of the community

Whereas the Standard Procedure for Modifying the TLP have undergone a community review

Whereas the procedures identify the requirement that articulated issues drive change to the TLP

Whereas the procedures require a 30-day community review of proposed changes to the TLP

Whereas to ensure broad awareness notification to the community of the proposed changes will be by announcement on the IETF announce list, the equivalent for each stream and the TLP interest list, and that discussion will take place on the TLP interest list

Whereas the procedures require the Trust Chair to call consensus on proposed revisions to the TLP

Whereas appeals can be taken in accordance with RFC 4071

Whereas in the extraordinary case of an emergency, that is, there is a problem with the TLP that is likely to be abused, or a legal problem has arisen with the TLP that has stopped publication of documents, changes can be adopted by the Trust after a two week review period by the community

Resolved that the Trust approves and adopts the Standard Procedure for Modifying the TLP (3.1) and

Further that the Trust adopts the appeals procedures in RFC 4071

Russ Housley moved and Henk Uijterwaal seconded the above motion.

There was some discussion about whether the motion needed to recapitulate all the rationale for the decision. Olaf indicated a preference to have the motion show the rationale for the decision. A question was raised about whether or not we were sure that there was community consensus to have emergency procedures. It was felt that the topic was discussed at length and while support wasn't unanimous it was sufficient to move forward. There was some discussion about what constituted an emergency.

A roll call vote was held, and the motion passed unanimously.

Lynn St. Amour [YES]

Fred Baker [YES]

Marshall Eubanks [YES]
Bob Hinden [YES]
Russ Housley [YES]
Ole Jacobsen [YES]
Olaf Kolkman [YES]
Henk Uijterwaal [YES]
Ray Pelletier [YES]

3. RFC Editor Domains & ISI Archives Transfer

Ray prepared the following resolution regarding the transfer of rights from ISI to the IETF Trust.

Resolution:

Whereas the University of Southern California Information Sciences Institute (USC-ISI) holds RFC Editor domains and the RFC Editor business records of the work performed on Internet Drafts, including the first hard copies of the RFCs from those Internet Drafts

Whereas USC-ISI desires to transfer the Domains and RFC Editor business records to the IETF Trust

Whereas the IETF Trust is a non-profit organization established for the purpose of the advancement of education and public interest, and the advancement of science and technology associated with the Internet and related technology

Whereas the IETF Trust can acquire, hold, maintain and license certain existing and future intellectual property and other property used in connection with the Internet standards process and its administration

Whereas the Trust Agreement establishing the IETF Trust authorizes the Trustees to encourage others who may hold rights in intellectual property,

domains and other property relevant to the IETF to transfer their interest to the Trust

Resolved the Trustees find that the RFC Editor Domains listed below and the RFC Editor business records are property relevant to the internet community.

Further Resolved that the IETF Trust accepts the following property from the University of Southern California Information Sciences Institute:

RFC Editor Business Records

RFC Editor Domains

rfc-editor.org

rfc-editor.com

rfc-editor.net

rfc-ed.org

rfc-ed.com

rfc-ed.net

and the content, procedures, scripts, and data files, associated with the above listed domain names.

A motion was made by Marshall and seconded by Russ to accept the above resolution.

Discussion ensued as to where to store all this material. Marshall will be going through it to determine what needs to be kept.

A roll call vote was held, and the motion passed unanimously.

Lynn St. Amour [YES]

Fred Baker [YES]

Marshall Eubanks [YES]

Bob Hinden [YES]
Russ Housley [YES]
Ole Jacobsen [YES]
Olaf Kolkman [YES]
Henk Uijterwaal [YES]
Ray Pelletier [YES]

4. Plenary Presentation

The plenary presentation was quickly reviewed. The topic of Klensin request and response is not explicitly addressed. Several IETF Trust members felt that the IETF Trust has been demonstrating improvements on the points he has brought up, and it is hoped that he can see that we are acting in good faith.

Marshall Eubanks recessed the IETF Trust meeting at 08:16 am local time (Hiroshima).

Marshall Eubanks reconvened the IETF Trust meeting at 4:15 pm local time (Hiroshima) on Wednesday, 11 Nov 2009.

The following sets of minutes were distributed in advance to the IETF Trust members for review.

01 October 2009

18 December 2008

15 April 2008

A motion was moved by Marshall and seconded by Henk to approve the three above sets of minutes. The motion passed unanimously.

Marshall Eubanks adjourned the meeting at 4:25 pm local time (Hiroshima).

