

IETF Trust Meeting at 10:00 AM EDT, Thursday, 17 December, 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 [Not Present]

Jorge Contreras [Present, Legal Counsel]
Greg Kapfer [Present, Guest]
Karen O'Donoghue [Present, Scribe]
Jewellee Dalrymple [Present, Scribe]

IETF Trust Meeting Agenda

0. Minutes Status

12/03/2009
11/25/2009
11/11/2009
10/29/2009
09/17/2009

02/05/2009

01/22/2009

1. Approve IETF Logo Use for Retail Store

2. TLP 3.3 Approval Plan

IETF Trust Meeting

The IETF Trust meeting was called to order by the Chair at 10:03 AM.

0. Minutes Status

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

12/03/2009

11/25/2009

11/11/2009

10/29/2009

09/17/2009

02/05/2009

01/22/2009

A motion to approve the minutes with edits, as well as a friendly amendment to remove the 1/22/09 minutes for further review, was made by Marshall. The motion was seconded by Fred. The minutes (sans 1/22/09) were approved by acclimation. There were no abstentions or opposition.

The motion carried.

1. Approve IETF Logo Use for Retail Store

The Internet Society will be operating an online store at CafePress for IETF products at the request of and for the community. In addition to the t-shirt art donated by Hosts, it is anticipated that the IETF logo would be available for use. Ray proposed a draft license for that purpose. Jorge said he thought the original license provided to the Internet Society would be adequate for that purpose. The previous license will be reviewed.

2. TLP 3.3 Approval Plan

There have been three revisions to TLP 3.0 that have been announced to the Community. The last announcement was an editorial change. The timeframe for the Community review ends on 27 December, and it has been asked that the Trustees approve the TLP as TLP 4.0 in advance of Marshall's call on 28 December as there people at ISI who are willing to remove the whole independent stream backlog between 28 December and 1 January, and they want to do this while it's still ISI.

[Ray read details from the screen.]

A motion to approve TLP 3.3 was made by Fred.

Whereas revisions to the Legal Provisions Relating to IETF Documents effective September 12, 2009 (TLP 3.0) have been proposed on 23 October, 25 November, and 3 December

Whereas those revisions were proposed at the request of the Alternate Stream managers, the community and the Trust itself

Whereas those proposed revisions have undergone thirty days of community review

Whereas those proposed revisions as embodied in Trust-Legal-Provisions-12-3-09 are necessary for the IETF Trust to serve as license administrators for the Alternate Streams

Resolved that the IETF Trustees approve the Legal Provisions Relating to IETF Documents dated 12-3-09 effective on 28 December 2009, subject to the judgment of the IETF Trust Chair that there are no substantive issues raised prior to 28 December that require further review by the IETF Trust.

The motion was seconded by Bob and was then subject to a roll call vote.

Lynn St. Amour [Yes]

Fred Baker [Yes]

Marshall Eubanks [Yes]

Bob Hinden [Yes]

Russ Housley [Yes]

Ole Jacobsen [Yes]

Olaf Kolkman [Yes]

Ray Pelletier [Yes]

The motion carried.

Marshall will circulate an announcement between now and then so people have time to review the announcement and comment.

A motion to adjourn the IETF Trust meeting was made by Marshall. The motion was seconded by Bob. There was unanimous consent of the motion and the IETF Trust meeting was adjourned at 10:25 AM EDT.