

IETF Trust Call, 10:52 am EST, Thursday, 11 Feb 2010

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]
Henk Uijterwaal	[PRESENT]
Greg Kapfer	[GUEST]
Karen O'Donoghue	[SCRIBE]

Marshall Eubanks called the IETF Trust meeting to order at
10:52 am EST.

The proposed agenda for the this meeting is:

0. Minutes
20100114
1. BSD License
2. Virtual T-Shirt License

There were no additions to the agenda.

0. Minutes

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20100114

Fred Baker moved, and Henk Uijterwaal seconded a motion to accept the minutes for 14 January 2010. There were no corrections or objections. The motion passed unanimously.

1. BSD License

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Ray Pelletier indicated that a couple of questions have arisen regarding the BSD License. These questions are:

A. Do we need the BSD license for Code Components as currently required by TLP 4.0 for the IETF Stream?

B. "Simplified" BSD - is that the correct version?

Ray distributed a document that consolidated a number of comments and questions related to whether there needs to be a BSD license for Code Components that have been raised on the mailing list. It was noted that the Alternate Streams have no BSD License requirement. Instead these streams simply require proper attribution. He provided an overview of this document. Russ Housley pointed out that the IETF Trust does not need to address the second question because the answer to the first one takes precedence. Marshall thinks the second question is a nit that we can fix next

time around.

The bottom line consensus was that there is nothing to do regarding the first question at this time. We are nowhere close to done with the TPL. Marshall Eubanks indicated that this isn't an emergency fix type of issue. Bob Hinden remarked that making any change like this requires broader community review. Russ Housley stated that we shouldn't make a change like this without an RFC directing us to make that change.

2. Virtual T-Shirt License

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The IESG has gone into Second Life. Lisa Dusseault designed a t-shirt with the IETF logo in Second Life. Does the trust need to grant a license to Lisa for this purpose? There were no objections to using the IETF Logo in this manner. Marshall Eubanks, as Chair of the IETF Trust, will send an email to Lisa giving her permission to use the logo in this manner.

On a related topic, there was a question about the status of the Cafe Press store license. Ray Pelletier agreed to follow up with Steve Conte on this topic.

Olaf Kolkman moved, and Henk Uijterwaal seconded a motion to adjourn the IETF Trust meeting. There were no objections, and the meeting adjourned at 11:09 am.