

IETF Trust Call, 10:47 am EDT, Thursday, 13 May 2010

Participants:

Lynn St. Amour	[NOT PRESENT]
Eric Burger	[PRESENT]
Marshall Eubanks	[PRESENT, Chair]
Bob Hinden	[PRESENT]
Russ Housley	[PRESENT]
Ole Jacobsen	[PRESENT]
Olaf Kolkman	[PRESENT]
Ray Pelletier	[PRESENT]
Henk Uijterwaal	[NOT PRESENT]
Jorge Contreras	[GUEST]
Karen O'Donoghue	[SCRIBE]

The proposed agenda for today's IETF Trust meeting:

1. Minutes
2. IEEE Request
3. RFC Initiative
4. Trust Event in Maastricht

Marshall Eubanks called the meeting to order.

1. Minutes

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There were no minutes to approve.

2. IEEE Request

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Ray Pelletier provided an overview of the IEEE Request for copyright permission on the RFCs related to the Ethernet MIBs. David Law, the Chair of IEEE 802.3, requested on 4 May copyright permission from the Trust in respect to RFCs 4836, 4837, 4878 and 5066 for the IEEE P802.3.1 Ethernet MIBs project. The request was submitted to Marshall as Trust Chair and copied to Russ, Dan, Bert, Howard, and Jorge. A copy of the request was forwarded to the trustees via email. IEEE 802.3 has already sent letters asking for the necessary permissions from the individual authors. The question for the Trust is whether or not to grant the IEEE's request. Ray's initial recommendation is to request IESG consent for the Trust to grant this permission.

It was pointed out that the recent policy of the IETF is to have MIBs developed by the organizations that developed the base standard being managed by the MIB. In line with this approach, the IETF is transitioning the development and maintenance of the Ethernet MIBs to the IEEE. This request is in line with this direction and in support of that effort.

3. RFC Initiative

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Ray gave an update on the initiative. He sent the email to John Wroclawski at ISI about entering into a discussion about the goal of preserving and providing access to the RFC collection. John replied that he'd engaged a couple of folks there to think about this a bit and he'd be back shortly to follow up.

The following agenda item was deferred.

4. Trust Event in Maastricht

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The meeting was adjourned.