

IETF Trust Call, 11:06 am EST, Thursday, 14 Jan 2010

Participants:

Lynn St. Amour	[PRESENT]
Fred Baker	[PRESENT]
Marshall Eubanks	[PRESENT, Chair]
Bob Hinden	[PRESENT]
Russ Housley	[PRESENT]
Ole Jacobsen	[PRESENT]
Olaf Kolkman	[NOT PRESENT]
Ray Pelletier	[PRESENT]
Henk Uijterwaal	[PRESENT]
Karen O'Donoghue	[SCRIBE]
Jewellee Dalrympe	[SCRIBE]

Marshall Eubanks called the IETF Trust meeting to order at 11:06 am EST. The only agenda item for today is the approval of four sets of minutes for the following dates:

20091217

20091125

20091029

20090122

Fred Baker moved, and Henk Uijterwaal seconded a motion to accept the four sets of minutes including the editorial corrections distributed on the mailing list. Marshall

Eubanks expressed his thanks to Jewellee Dalrymple, Ray Pelletier, and Karen O'Donoghue for working to catch up on the backlog of minutes. As of this meeting, all the minutes for 2009 are complete. There were no objections, and the motion passed approving all four sets of minutes.

Marshal Eubanks mentioned that we had some pushback on the announcement for TLP 4.0 based on the fact that all the tools were not updated in accordance with the new TLP. The rationale for moving forward with the announcement given the backlog of Independent Stream documents has been explained to the community.

Ray Pelletier mentioned that the new TLP page on the IETF Trust website should be live later today.

<http://trustee.ietf.org/license-info/>

Ray Pelletier moved, and Henk Uijterwaal seconded a motion to adjourn the IETF Trust meeting. There were no objections, and the meeting adjourned at 11:10 am EST.