

Minutes of the IETF Trust meeting, 2010-10-14 14:56 UTC

Participants:

Eric Burger	[PRESENT]
Marshall Eubanks	[PRESENT, Chair]
Bob Hinden	[PRESENT]
Russ Housley	[PRESENT]
Ole Jacobsen	[PRESENT]
Olaf Kolkman	[PRESENT]
Ray Pelletier	[PRESENT]
Lynn St. Amour	[PRESENT]
Henk Uijterwaal	[PRESENT]
Andrew Sullivan	[SCRIBE]

Agenda:

1. Minutes

2010-06-24

Bob Hinden moved to adopt the minutes as amended in the list discussion.

Henk Uijterwaal seconded. There was no objection, and the minutes were so adopted.

2. IPR statement for RFC 5707

Ray Pelletier presented a letter addressed to the Trustees in respect of RFC 5707. Jeff Van Dyke of Dialogic, Inc. observed that, although

Dialogic had filed an IPR disclosure (id # 1231) that covers the specification in RFC 5707, there appears to be no IPR statement in RFC 5707. The Trustees determined that there was neither an issue with the boilerplate nor with the procedures, and that there appeared not to be a Trust issue here.

Marshall Eubanks agreed to try to meet informally with representatives from Dialogic and learn exactly what the issues are. Bob Hinden offered to join Marshall if it would help.

Marshall Eubanks asked whether there were additional items. He heard none. Henk Uijterwaal moved to adjourn. Bob Hinden seconded the motion. There were no objections, and the meeting adjourned at 15:15 UTC.