

Trust Meeting Minutes
Tuesday March 28, 2023
08:30 JST at IETF 116

Trustees

Glenn Deen
Joel Halpern
Victor Kuarsingh
Kathleen Moriarty
Stephan Wenger

AMS

Alexa
Liz

1. Conflict of interest declarations

No conflicts of interest were declared.

2. Officer selections

The Trustees selected officers and no changes were made from the previous year.
Glenn Deen will continue as Chair.
Joel Halpern will continue as Secretary.
Kathleen Moriarty will continue as Treasurer.

3. IEEE Document

Kathleen has put together a draft (draft-moriarty-yangsecuritytext) to address the necessary update of template text for YANG documents. She will present the draft in the NETMOD WG session later this week and is discussing potential AD sponsorship from an OPS AD. IEEE is pushing for a very quick turnaround to publish an RFC which may not be possible. Glenn will also attend the NETMOD session and try to pull a SEC AD for a chat during the meeting week.

4. ISE help on 4777bis

Glenn reports that Andy Updegrave has drafted a letter in response to this issue and Eliot Lear wasn't happy with a reference. Followup is needed to make sure both Eliot and Andy are happy with the text.

Glenn also pointed out that RFC 4846, which describes the Independent Stream, is a confusing document and Eliot may eventually want to do a rewrite. The Trustees should all review 4846 and keep in mind how best to advise Eliot in a rewrite.

5. RFC 3550

This is an RFC which predates the Trust and is marked with ISOC ownership. Joel and Glenn have had extensive discussions on the Trust mail list. Glenn suggested two approaches to fixing it; one is to do an errata and use that to update the publishing process, which is probably not the right way. The second option is for the Trust to be granted this document without restrictions. Then the Trust can fix it without anybody else needing to be involved.

Joel pointed out that ISOC said they had the copyright, then ISOC gave the Trust all their rights, so the Trust therefore has the rights to do whatever they want to do with it. Whether rights were granted explicitly or implicitly shouldn't matter.

Trustees agreed to make the necessary corrections to the 3550 rights and publish it via the license information on the trust website.

6. IETF wiki rights

The footer on wiki.ietf.org pages has been updated from a CC BY 4.0 license and now has a link to the Note Well. The question now is has this solved the problem, or is there still more to do here? Joel noted that this is more clear, but it may not be what the community wanted to do, which is for things that are just wiki material (not IETF contributions) to be Creative Commons. When Greg Wood first told people about the new wiki, people seemed to like the idea of having wiki pages that were not contributions, and CCBY is the correct license for that.

Alexa noted that Jay had suggested the wiki footer link to a single webpage which can describe how license terms work for different types of content. This idea seems workable to everyone and Glenn will meet with Jay later in the week to discuss.

Glenn noted one other issue, which is that the wiki process doesn't make clear who is making what contributions to it. Liz pointed out that the wiki logs from Trac will still be accessible in an archive format in case anyone wants to look at them in the future and Stephan suggested that the Trust retain a copy of those archives. Glenn will discuss this with Jay as well.

7. Potential retreat

There is a budget item for an annual retreat if the Trustees want one. After a short discussion it was agreed that a retreat is not necessary this year. As all Trustees currently plan to attend IETF 117 in person, more face time it can be planned in conjunction with that meeting if it's needed.

8. DC file storage archives

Alexa is still gathering information from the storage facility and is currently waiting for an inventory list.

9. AOB: Form to assign rights

The form to assign rights to the Trust is not on the website and should be. Alexa will work with Glenn and the LLC to make an electronic (DocuSign or similar) version of the form that can live on the Trust website.