Participants:

Lynn St. Amour [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]

Draft IETF Trust Agenda

1. Kindle Derivative
Marshall Eubanks called the IETF Trust meeting to order at 10:06 am EDT. There was only one agenda item for today's meeting. Roll call attendance was taken.

1. Kindle Derivative

 Ray Pelletier provided an overview of the Kindle derivative topic. A request has been received from a personal ebook publisher asking about licensing opportunities to publish RFCs on e-book readers like Amazon's Kindle e-book reader. It has been noted that ASCII formats are not ideal on most e-book readers. The publisher is interested in converting RFCs to Amazon Kindle format and making them available on the Kindle Store at a small cost. The publisher has asked if he would be granted the necessary distribution rights.

 Jorge Contreras, as the IETF Trust legal advisor, indicated
that as long as there are no modifications made, the
publisher already has the necessary rights. Marshall asked
if merely reformatting them into Kindle format would be
considered modification? It was felt that this was not a
modification as long as the text including the ascii art
were not modified.

Ray Pelletier asked if it would be appropriate to ask the
publisher for a contribution. It was felt that there would
be no harm in asking. However, the request will need to
come from ISOC because the Trust doesn't have the
mechanism.

Marshall will work with Jorge to come up with a response.

There will be two letters, one clarifying that they already
have the rights to use the RFCs without modification and a
second letter soliciting a contribution.

Olaf Kolkman moved, and Bob Hinden seconded a motion to
adjourn. There were no objections, and the IETF Trust meeting was adjourned at 10:14 am EDT.