

IETF Trust Call, 10:00 am EDT, Thursday, 22 April 2010

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

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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.