

IETF Trust Meeting, 08:30 am PDT, Wednesday, 24 March 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, IAD]
Henk Uijterwaal	[PRESENT]
Eric Burger	[PRESENT]
Greg Kapfer	[GUEST]
Mano Koilpillai	[GUEST]
Karen O'Donoghue	[SCRIBE]

Draft IETF Trust Agenda

1. Chair Election
2. Plenary Presentation Review
3. RFC Editor Records

The IETF Trust meeting convened at 08:30 am PDT.

1. Chair Election

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The first order of business was the election of the IETF Trust Chair. Bob Hinden nominated Marshall Eubanks, and Ole Jacobsen seconded the nomination. There were no additional nominations. Marshall was unanimously elected to serve another term as IETF Trust Chair.

The IETF Trust thanked Marshall Eubanks for his service last year and his willingness to serve for another year. It was noted that last year was a much more active year than anyone expected.

2. Plenary Presentation Review

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Marshall Eubanks went over his plenary presentation. Minor edits were made including the addition of a url pointing to the minutes.

3. RFC Editor Records

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Marshall Eubanks would like consensus on how to address the RFC Editor records. What rights does the Trust have in that early material? Are these Trust materials? How will IETF Trust materials be sorted from ISI materials? Is there a historical aspect to these materials that needs to be considered? We need to enter into discussions with various

parties on where these things should go. The consensus is that we need to continue discussing this topic to clarify all the pertinent issues.

Henk moved, and Ole seconded a motion to adjourn the meeting. The motion passed unanimously, and the IETF Trust meeting was adjourned at 08:55 am PDT.