

Minutes of the IETF Trust Call,

10:00AM EDT (14:00 UTC), Thursday, 28 October 2010

Lynn St. Amour [PRESENT]

Eric Burger [PRESENT]

Marshall Eubanks [PRESENT]

Bob Hinden [PRESENT, Chair]

Russ Housley [PRESENT]

Ole Jacobsen [PRESENT]

Olaf Kolkman [NOT PRESENT]

Ray Pelletier [PRESENT, IAD]

Henk Uijterwaal [PRESENT]

Suresh Krishnan [SCRIBE]

Greg Kapfer [PRESENT, Guest]

The Proposed Agenda for this IETF Trust meeting was

1. Minutes

2010-10-14

2010-05-27

2. The Trust and the Alternative Streams

Marshall Eubanks called the meeting of the IETF Trust to order at 10:43AM EDT.

1. IETF trust minutes

=====

Henk Uijterwaal made the motion to adopt the IETF Trust minutes from the 2010-05-27 and 2010-10-14 meetings and Marshall Eubanks seconded it.

There were no objections and the minutes were adopted.

2. The Trust and the Alternative Streams

=====

Marshall and Bob intend to have an informal meeting with Dialogic regarding their declared IPR on RFC5707. It was unclear to them what the scope of the issue was.

Marshall brought up the issue concerning a draft that was making up its own copyright legend that is different from the standard boilerplate. Jorge felt that there was nothing unreasonable in the legend, but it was still not acceptable to modify the standard boilerplate.

Marshall would strongly object to such text in an RFC but he did not feel strongly about such text in an internet draft. Russ was also not sure there was a problem. Marshall felt that, while this might not be a problem, there was still a need to do due diligence.

Marshall would have a chat about this issue with Neville, Aaron, and Olaf, who are the ASEs, at the Beijing IETF meeting.

Ray and Marshall felt that it was not appropriate for engineers to modify the legalese and Lynn agreed with them. Ray clarified that the issue was not just about changing the words of the boilerplate but changing the intent of the boilerplate itself.

There was general agreement that the RFC editor needed to check for modifications of the boilerplate and get back to the IETF trust in case there is one.

DMCA

====

Marshall mentioned that CNRI was still listed as the IETF's agent for Notification of Claims of Infringement at http://www.copyright.gov/onlinesp/list/i_agents.html and this needed to be changed to point to the IETF secretariat.

Marshall Eubanks adjourned the meeting at 11:01 AM EDT.