Draft Trust Agenda

1. Minutes

Marshall Eubanks called the meeting to order at 10:33 am.

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All the outstanding IETF Trust minutes for 2010 were sent to the mailing list yesterday. Please review and be prepared to approve at the 20 January 2010 meeting.

2. BSD License for MIB module

Russ Housley reviewed the issue of the BSD License for a MIB module. IANA asked for advice on how to execute the BSD License for a MIB update. Russ provided a recommendation, and IANA has implemented the recommendation. If the IETF Trust does not agree with the recommendation, then it needs to come up with an updated recommendation and follow up with IANA to get it implemented. Russ sent background information on the topic to the trustees mailing list. This particular circumstance only occurs for older MIBs that are modified because of the changed IESG statement for documents going forward. A new MIB would already be under the BSD License.

The resolution was to put a fragment of the position in the MIB. Olaf indicated that it should be clearly communicated that part of the MIB is under a different license. Russ Housley indicated that he had struggled with that same point and could not come up with text that didn't repeat the license in two places.

Bob Hinden asked why we couldn't just create a new MIB. Russ indicated that he had tried that, but that the working group did not want to take that approach. The working group has questioned whether IANA should be maintaining the MIB in the first place. Bob Hinden stated that he has never been completely comfortable that we call the MIB code
and also indicated that this seems like the best of several better but not practical approaches.

There was some discussion of whether a resolution was needed or not. It was decided that the current approach is already implemented, and a resolution would only be required to change that approach. Ray Pelletier took an action to consult counsel for any potential issues. If none are raised, the current approach will stand.

Eric Burger moved and Marshall Eubanks seconded a motion to adjourn. There were no objections, and the IETF Trust meeting adjourned at 10:56 am EST.