IETF Trust Meeting
2011-01-06 (06 Jan 2011) 15:33 UTC / 10:33 EST

Draft Trust Agenda
1. Minutes
2. BSD License for MIB module?

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

1. Minutes
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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
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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.