

IETF Trustee Meeting of 6 January 2006 9:30 AM EST

Trustees :

Lynn St. Amour [present]
Brian Carpenter [present]
Steve Crocker [present]
Leslie Daigle [present]
Ed Juskevicius [present]
Kurtis Lindqvist [present]
Lucy Lynch [present]
Ray Pelletier [present and served as scribe]
Jonne Soininen [present]

Marshall Eubanks [scribe; not present]

Agenda for the IETF Trust Call 9:30AM EST, Friday, 6 January 2006

IPR inventory and publication

- IAOC POC w/NeuStar (archive assets)
- copying and storage

MIB Transfer to the IEEE

Liaison w/ IPR-WG

- Consider General Copyright License for all RFCs
- BCP 101 update (footer text)

Collection of additional IPR

- RFC Editor

-- issue: independent submissions & the Trust (footer text)

- Video/Audio (UO/Cisco/UCSB)

-Tools Team (or open source)

<>Housekeeping:

- Appointment of a Chair
- Catch up reports and minutes
- Public disclosure

IPR inventory and publication

Steve Crocker moved to appoint Marshall Eubanks as the IAOC Point of Contact with NeuStar on the IPR Inventory. This was seconded by Jonne and passed unanimously. The Trustees discussed the question of what the Trust needs from the over 90 boxes of material currently stored and where they should be stored. The Trustees decided to charge Marshall Eubanks and Ray Pelletier with determining how much material will need to be stored.

MIB Transfer to the IEEE

The Counsel to the Trust had prepared a License for consideration, which will be on the agenda for the next meeting. Brian Carpenter said that he thought that a copyright waiver was also required and will work with Counsel to prepare one.

Liaison w/ IPR-WG

Following discussion Jonne Soininen was appointed Observer to the IPR Working Group. Jonne will take up the issue of where IETF Copyright will reside with the Working Group.

RFC Editor

The Trustees discussed the issue of the status of independent submissions to the RFC Editor.

Housekeeping

As established by Trust Administrative Procedures, the IAOC Chair was recognized as the Chair of the Board of Trustees. The Trustees expressed their thanks to Lucy Lynch for taking on this additional responsibility.