

IETF Trustee Meeting of 19 January 2006 10:00 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]
Jonne Soininen	[present]

Marshall Eubanks [scribe]

Draft Agenda for the IETF Trust Call 10:00AM EST,
Friday, 19 January 2006

Call to Order/Roll Call

Approval of the Minutes

- IETF Trustee Meeting of 15 December 2005 3:34 PM EST
- as amended via email comments (Leslie/Brian/Lynn)
- Minutes still outstanding:
- IETF Trust Call 9:30AM EST, Friday, 6 January 2006

Old Business

IPR inventory

- update on paper files
- publication of "spinning disk" contents as transferred

Transfer of Marks

ISOC License

- update on final text

IPR-WG Issues

- IAOC web site updated per request
- resolution of copyright notice text/BCP update

New Business

Collection of additional IPR

- RFC Editor
- issue: independent submissions & the Trust (copyright text)
- Video/Audio (UO/Cisco/UCSB)
- Tools Team (or open source)
- Other sources?

Housekeeping

- Public face for the Trust
- web site
- work space

Adjourn

Call to Order/Roll Call

All were present.

Approval of the Minutes

The Minutes for the Call of 1/19, as amended, were approved without objection.

Old Business

IPR inventory

- update on paper files
- publication of "spinning disk' contents as transferred

Marshall Eubanks and Ray Pelletier reported on their examination of the boxes of records in storage. In all, 19 boxes were marked as belonging to the IETF Trust, and all 19 were examined in detail. These records include IETF Meeting Proceedings, Meeting Registration paperwork and Hotel and other meeting contracts. None of these material is complete; an estimate, assuming that the missing material was similar in extent to the material examined, was that roughly 60 boxes of material were missing and are presumably mingled with the material transferred from CNRI to NeuStar.

The paper archives of the IETF Trust include a fair amount of personal data (such as credit card numbers for registrants); the Trustees requested that the IAD contact the Trust's counsel to provide guidance on the Trust's legal requirements on document retention.

Transfer of Marks

The Trustees discussed the status of the transfer of IETF trademarks to the Trust, which is progressing.

ISOC License

- update on final text

The Trustees agreed that there needed to be a resolution granting power to delegate trademarks, in particular to ISOC, which is currently using the Mark. The Trustees debated whether the IAD, the IAOC Chair, or both, should be delegated this power.

IPR-WG Issues

- IAOC web site updated per request
- resolution of copyright notice text/BCP update

The IAOC web site was updated to include signed copies of all the closing related PDFs.

New Business

Collection of additional IPR

- RFC Editor
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The IETF Chair pointed out that RFCs published after the creation of the Trust will accrue to the Trust, and that the Trustees need to ask ISOC to transfer them, and suggested that this be done every 3 months.

Lucy Lynch suggested that the University of Oregon and University of California, Santa Barbara, be asked to provide copies of their video archives to the Trust. There was consensus to do this, and also that jabber logs from IETF meetings should be added to the Trust.

Housekeeping

- Public face for the Trust
- web site
- work space

Lucy Lynch said that she would set up a separate wiki for the Trust and ask NeuStar to transfer Trust related materials to the public Trust web site.

Adjourn

A motion to adjourn, being seconded, passed unanimously and the meeting adjourned at 11:00 AM EST
