

IETF Trust Meeting for 10:00AM EST, Thursday, March 9th, 2006

Trustees :

Lynn St. Amour [present]
Brian Carpenter [present]
Steve Crocker [present]
Leslie Daigle [present]
Ed Juskevicius [present]
Kurtis Lindqvist [not present]
Lucy Lynch [present]
Ray Pelletier [present]
Jonne Soininen [present]

Marshall Eubanks [scribe]

Agenda for the IETF Trust Call 10:00AM EST, Thursday, 9 March 2006

Call to Order/Roll Call

Approval of the Minutes

Minutes Outstanding:

IETF Trust Call 10:00AM EST, Thursday, 9 February 2006
IETF Trust Call 10:00AM EST, Thursday, 19 January 2006
IETF Trust Call 9:30AM EST, Friday, 6 January 2006
Old Business

Updates:

IPR Working Group (BCP update language)
MIB Transfers
Royalty Agreements (ISOC)
Document Retention Policy
Review of Outstanding License Issues:
ISOC / @20 /Nokia / Future Hosts
Review of Motion:
IETF TRUST TRADEMARK LICENSE AGREEMENT with ISOC
amended language Sec. 5.3
New Business

E-Voting Procedures

Management of IETF logo Rights
IAD authority
Use by hosting organizations (MOU)
Motion: General authority to approve derivative uses of the trademarks (brc)
NOC 65 Team
use of logo
domain names
IETF Trust Report (Dallas)
Three Month Transferral of Rights
Adjourn

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Call to Order/Roll Call

All were present except for Kurtis Lindqvist.

Approval of the Minutes

There were no new minutes for consideration. The Secretary promised to have them prepared in time for the IETF Meeting.

The Trustees discussed Monthly Reports on Trust activities, and concluded that they should be appended to the IAOC monthly reports.

Old Business

Updates:

IPR Working Group (BCP update language)

Brian Carpenter reported that there is a new IPR draft,
draft-ietf-ipr-rules-update-04.txt, which incorporates language reflecting the
existence of the IETF Trust.

MIB Transfers

Brian Carpenter reported that the advice from legal counsel was that the
rights that the IEEE needs to take to use MIBs are owned
by the author's of the MIB, not the Trust, and so there is no action required
of the
Trust in this issue.

Royalty Agreements (ISOC)

There was discussion of a book royalty contribution agreement that has been

directed to ISOC. It was determined that the agreement does not involve licensing or use of Trust materials, and therefore did not require approval of or further consideration by the Trust. ISOC will receive the funds on behalf of the IETF.

Document Retention Policy

Guidelines for a draft retention policy have been received from Jorge Contreras, Legal Counsel to the Trust, but have not yet been reviewed, and this matter was deferred.

Domain Name Renewal

The IAD reported that he had renewed the domain name registration for iab.org, irtf.org and iesg.org, which were on multiyear registrations expiring this year, while ietf.org was not expiring and so was not renewed.

The Trustees requested that the IAD synchronize all of these registrations to expire on the same year.

Review of Outstanding License Issues: ISOC / @20 /Nokia / Future Hosts

The outstanding license issues were briefly reviewed. Resolution of these issues depends on the passage of two motions, which were considered next.

Review of Motion: IETF TRUST TRADEMARK LICENSE AGREEMENT with ISOC amended language Sec. 5.3

The original motion did not pass, with Lynn St Amour asking for amendments. These amendments having been drafted, the revised motion is ready for a vote, and the Chair proposed that the motion be put to an e-Vote.

New Business

E-Voting Procedures

The Trustees discussed e-Voting procedures, and decided that it would be good to adopt these for future use.

Management of IETF logo Rights

Steve Crocker pointed out that license issues can have obscure legal complications, and suggested that there be a general review of procedures by the Legal Counsel.

After discussion, there was agreement to examine ISOC procedures on the use of their Trademarks, and to adopt these as much as possible.

IAD authority Use by hosting organizations (MOU) Motion: General authority to approve derivative uses of the trademarks (brc)

Brian Carpenter made the following motion, which was seconded by Steve Crocker :

Moved: The IETF Trust hereby grants the IETF Administrative Director, who is an ex officio Trustee, or the IAOC chair, general authority to review and approve derivative uses of the trademarks owned and licensed to third parties by the

Trust.

After discussion, and by general agreement, the Chair determined that she would use the e-Vote procedure for this motion as well.

NOC 65 Team
use of logo
domain names

The IETF 65 Noc Team has created a web page with an IETF related domain name, and also a logo for the team derived from the IETF logo. While the NOC Team has clearly made unauthorized use of IETF intellectual property, there was no ill intent and the Team had no clear instructions in the matter.

The Trustees determined that this is clearly a transitional case, that they need to institute better procedures going forward, and that the NOC 65 logo and the domain name need revert to the Trust after the meeting.

IETF Trust Report (Dallas)

The Trustees decided that there should be a brief report on their activities at the IETF-65 Plenary.

Three Month Transferral of Rights

Brian Carpenter reminded the Trustees that the Trust had determined to ask ISOC to transfer its rights to RFCs and other IPR to the Trust on a 3 month basis, the first of which was coming up this month. This task was assigned to Ray Pelletier and Lynn St Amour.

Adjourn

Motion to adjourn being proposed and seconded and passed unanimously, the Meeting Adjourned at 10:57 AM EST.