

IETF Trust Call 10:00AM ET, Thursday, April 12, 2007

Participants :

Lynn St. Amour [present]
Fred Baker [not present]
Bob Hinden [present]
Russ Housley [present]
Ed Juskevicius [present]
Olaf Kolkman [present]
Kurtis Lindqvist [present]
Ray Pelletier [present; acting Chair]
Jonne Soininen [present]

Marshall Eubanks [scribe]

Agenda for the IETF Trustee Call 10:00AM EST, Thursday April 12, 2007

- * Roll Call.
- * Selection of the Chair
- * Adopt RFC Non-Exclusive License v2 - 5 minutes
- * Trust Web Site - 5 minutes
 - Updates
 - Scanned Copies of RFC Licenses to be included ?
- * Adjourn

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- * Roll Call.

The Roll was called by Ray Pelletier, acting in lieu of a Chair.

- * Selection of the Chair

The floor was opened for nominations, and Kurtis Lindqvist was nominated by Ed Juskevicius in the following resolution :

Resolved : That Kurtis Lindqvist be elected to the Chair of the IETF Trust.

This resolution was seconded by Bob Hinden. There being no other nominations, the matter was called to a voice vote, and the resolution passed unanimously.

- * Adopt RFC Non-Exclusive License v2

The Chair asked if all were familiar with the new version, and if there was a motion to accept. This was moved by Bob Hinden in the following resolution

Resolved : That the IETF Trust accept the terms of the FC Non-Exclusive License version 2 as published in
http://trustee.ietf.org/docs/RFC_Non-Exclusive_License_5-14-07.pdf

This resolution was seconded by Ray Pelletier, and the motion carried unanimously.

- * Trust Web Site - Updates
 - Scanned Copies of RFC Licenses to be included ?

The Chair reported to the Trustees that there had been emailed complaints concerning the timeliness of the Trust web site. After discussions, the consensus of the Trustees was that this web site should be maintained in a timely fashion, and also that scanned copies of signed RFC licenses should be added to this site as they are received.

* Adjourn

After a Motion by Bob Hinden and a second by Ed Juskevicius, the meeting adjourned at 10:15 AM.