

Trust Meeting 10:45 ET, Thursday, December 20, 2007

Participants:

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

Agenda for the Trust Meeting 10:45 ET, Thursday, December 20, 2007

Minutes

- 2007-4-12
- 2007-4-26
- 2007-6-21

Trust Issues

- Code Sprint Assignment Form
- Incoming and Outbound I-Ds

The meeting opened with the call to order and a roll call, which yielded a quorum.

The three outstanding Minutes were discussed and were deferred to an eVote.

The IAD described the need for an IPR assignment form for the "Code Sprint" planned for the Philadelphia IETF, so that those participating assign their rights to the IETF. The IETF Trust Counsel will produce a new draft of this form for the Trust's consideration, as there was resistance to the previous drafts.

The IAD reported that there would be soon be Internet Drafts from the IPR Working Group that would need to be reviewed by the Trust.

There being no New Business, Fred Baker moved to adjourn. This motion was seconded by Jonne Soininen and passed unanimously, with the Meeting adjourning at 10:54 AM EST.