IETF Trust Call 10:00 AM EDT, Thursday, February 21, 2008.

Participants:

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

Ole Jacobsen   [Guest]
Jorge Contreras   [Guest; Counsel to the IETF Trust]
Marshall Eubanks   [scribe]

Agenda for the IETF Trust Meeting, Thursday, February 21, 2008.

Trust Agenda

Agenda

IETF Trust Call 2-21-08

0. Minutes

1. IPR WG Docs Review - Jorge Contreras

Documents:
- draft-ietf-ipr-3978-incoming-07.txt, destined for BCP
- draft-ietf-ipr-outbound-rights-05.txt, destined for Informational

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The Meeting was called to order by the IAD and the roll was called.

There were no minutes to consider.

1. IPR WG Docs Review

The IPR WG documents review was started by the IAD with 5 questions to the
Trust Counsel :

1. should the Trust have any suggestions or objections to the inbound and
outbound docs?
2. Is there anything missing?
3. Is there adequate guidance to the Trustees for them to fulfill their
responsibilites set out in the docs?
4. What documents do we need?
5. Can you propose the documents for review?

Jorge Contreras pointed out that he was one of the document editors and that he
made to the best of his ability any necessary changes for the Trust during the
editing process.

Jonne Soininen asked about liability to the Trust and Jorge Contreras responded
that in his opinion that these documents should improve the status of the Trust
and also provide more efficiency, as they give the Trust the authority to make

IPR decisions.

Russ Housley pointed out that he was the shepherd for these documents and needed to know if the Trust was comfortable with these documents and were willing to follow their recommendations. These documents were now with the AD and would then move into IETF Last Call, which he requested that the IETF Trust also view as a Trust last call.

The Trust Meeting was adjourned at 10:20 AM EST.