IETF Trust Call at 10:00 AM EDT, Thursday, July 3, 2008

Participants:

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

Jorge Contreras   [guest, counsel to the Trust]
Marshall Eubanks   [Secretary]

Agenda

1. Trust License Policy (Outbound)

2. Volunteer software license.

3. Logo Abuse?

The meeting began with a call to order and a roll call.

1. Trust License Policy (Outbound)

Jorge Contreras described the the most recent edits to the draft Outbound Trust
License Policy (i.e., the Legal Provisions relating to IETF Documents).

The Trustees developed consensus that archiving of Internet-Drafts was a
support function of the Trust and was acceptable under the Trust Agreement.

The Trustees Trustees considered the status of RFCs that are translated into
languages other than English and developed consensus that, while they should be
encouraged, the definitive version of any RFC is the one published by the IETF
or under the auspices of the IETF, and that versions published by third parties
cannot be considered definitive.

The Chair pointed out that the Trust had applied for an ISSN number for the RFC
series, and inquired about whether that number applied to translations. Jorge
Contreras responded that it should, but that this matter should not delay the
Outbound Document.

After discussion, Ray Pelletier moved that the Trustees send the latest draft
version of the Outbound Trust License Policy, as modified by the Trustees, to
the community for review and discussion. While this motion was seconded by Bob
Hinden, Lynn St. Amour and Jorge Contreras suggested that this matter did not
require adoption of a formal resolution, and the Trustees developed consensus
in agreement with this. Ray Pelletier and Ed Juskevicius were tasked with
writing a letter to the community describing the Outbound Trust License Policy
and requesting comments.

The Trustees discussed whether the the Outbound Trust License Policy should
become an RFC, and Jorge Contreras suggested that this not be done, as it is
too difficult to make minor modifications to an RFC. After discussion, the
Trust developed consensus for not issuing the Outbound Trust License Policy as
an Internet draft.

2. Volunteer software license.

The IAD described the state of the volunteer license. He has discussed this matter with members of the volunteer Tools Team, and they seem to be in general agreement with the use of a BSD license. After discussion, the Trustees developed consensus to use the BSD license for this work, and asked the IAD to issue a last call to the Tools Team for comments in this matter. The matter was deferred to July 17th, when the last call expires.

3. Logo Abuse?

Various IETF participants have created IETF themed groups on Linkedin and other social networking web sites which use the IETF Logo. After discussion, the Trustees developed consensus that such uses at present do not appear to present any legal issues. The Trust notes this usage, will continue to monitor the situation, but will not take any action at this time.

There being no other Trust business, Ed Juskevicius made a motion to adjourn which was seconded by Jonne Soininen and adopted by acclamation.

[Meeting Adjourned at 10:38 AM EDT.]