IETF Trust Call at 10:00 AM EDT, Thursday, September 18, 2008

Participants:

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

Marshall Eubanks   [Secretary]
Jorge Contreras   [guest; IETF Counsel]

Agenda

Trust 10 - 10:30 with Jorge
 1. Approve Trust License Policy (See attached) with effective date: x

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

 1. Approve Trust License Policy (draft dated 30th August 2008) with effective date: x

The Chair opened the meeting by pointing out that some issues had recently
arisen with the "Outbound" Trust License Policy that might delay its adoption,
and that there were still placeholders for the final RFC numbers for the
documents referenced.

Russ Housley pointed out that it was possible to ask the RFC Editor for RFC
numbers as these documents were in the RFC Editor queue, with a request not to
progress them until they have an URL from the Trust for the Policy web page.

Ray Pelletier pointed out that, while the contents of that web page would not
be final until the RFC numbers were available, the URL of that page could be
provided immediately.

After discussion, the Chair requested that the IAD determine this URL and pass
it to the RFC Editor.

Jorge Contreras, the Counsel to the Trust, described the recent community
discussion on the Trust License Policy. After discussion, the Trustees decided to
modify section 4.c to address the issues raised, with the new text being as follows :

"4.c In addition to the licenses granted under Section 3, Code Components are
also licensed to each person who wishes to receive such a license on the terms
of the "BSD License", as described below. If a licensee elects to apply the BSD
License to a Code Component, then the only license applicable to any copy of
such Code Component, with or without modification, that is redistributed by
such licensee or by anyone who receives such a copy of such Code Component from
such licensee, directly or through any number of intermediaries, shall be the
BSD License, and the additional licenses and restrictions set forth in Section
3 above shall not apply thereto."

The Trustees developed consensus to send the new text to the community and to
issue a last call to the community on the Outbound Trust License Policy, and
the Chair requested that Russ Housley request the RFC numbers as soon as the
IAD provides the URL for the License Policy web site.

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

The Meeting adjourned at 10:28 AM EDT.