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]

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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.