

IETF Trust Meeting
2013-07-31 6:56 UTC / 8:56 CEST Berlin

Jari Arkko [PRESENT]
Scott Bradner [PRESENT]
Randy Bush [PRESENT]
Chris Griffiths [PRESENT, Chair]
Bob Hinden [PRESENT]
Russ Housley [PRESENT]
Ole Jacobsen [PRESENT]
Ray Pelletier [PRESENT, IAD]
Lynn St. Amour [PRESENT]

Leslie Daigle [GUEST]
Karen O'Donoghue [SCRIBE]

Draft Trust Agenda
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1. Minutes (2013-07-18)
2. Trust Agreement Mods Notice
3. Permissions for the IPR document
4. Plenary Slides

Chris Griffiths called the IETF Trust meeting to order at 8:56 am CEST.

1. Minutes
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Minutes for the IETF Trust Meeting on 18 July 2013 were distributed to the mailing list. Bob Hinden moved and Russ Housley seconded a motion to adopt the minutes as amended on the mailing list. The motion was unanimously approved.

2. Trust Agreement Mods Notice
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Chris had prepared a proposed notice to the community about changes under consideration by the Trustees.

After discussion it was decided the notice needed structuring in a way similar to the Plenary Slides.

3. Permissions for the IPR document

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On 25 July the Trust received request from Steve Crumb, Inventures, requesting that the City Protocol Society be allowed to use and make a derivative of the IETF IPR policy as in RFC 3979 and related to create: IPR Policy for the City Protocol Society.

The Trustees decided to grant a worldwide, royalty-free license to make derivative works of RFC 3979 and to reproduce, distribute and display those derivative works, provided that all such derivative works contain substantially the following notice: "This document is based on IETF RFC 3979, (c) IETF Trust 2005-2013".

4. Plenary Slides

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The plenary slides were sent to the mailing list and all comments incorporated. There are no additional changes.

The IETF Trust meeting adjourned at 9:00 am CEST.