

IETF IP Management Corp. Board of Director Meeting Minutes
Tuesday, July 23, 2024
Immediately following IETF Trust meeting

Board of Directors

Kristin Berdan
Glenn Deen
Jon Peterson
Kathleen Moriarty

Legal

Andy Updegrove

AMS

Liz Flynn
Laura Nugent
Karen Moreland

Regrets

Victor Kuarsingh

1. Conflict of interest declarations

No conflicts of interest were declared.

2. Previous meeting minutes

The previous meeting minutes from May 2024 were approved and will be posted.

3. Officer roles

Board roles were decided as follows:

Chair: Glenn Deen
Treasurer: Kathleen Moriarty
Kristin Berdan

4. Insurance

As of June 1, 2024, insurance coverage of the IETF IPMC is fully active and paid.

5. New incoming request “Using RFC 5246 (TLSv1.2)”

Kathleen Moriarty will respond on behalf of the IPMC to a new request about using TLS 1.2.

6. Plenary slide review

The IPMC reviewed IETF Trust plenary slides for IETF 120.

7. Nomcom job description

Glenn Deen will serve as the NomCom liaison from the Trust for the upcoming year. All Trustees should review the job description by August 1.

8. Future topic: Use of AI

Glenn Deen suggested that in the future, the Trust may want to discuss the question of holding assets generated by AI tools, if authors will use generative AI models to write Internet-Drafts or if some AI models will use RFCs as inputs.

9. Restructuring Update

Several IETF RFCs reference the Virginia Trust and will need some updates. John Levine is going to prepare some draft updates for those RFCs.

One of those RFCs is 5378 and updating boilerplate for new documents. Glenn Deen has discussed with Jay Daley and the tools team some forthcoming updates to author tools that will make this process easier.

United States trademarks have already been transferred. Laura Nugent will check on the progress of the trademark transfers in other territories.

10. Debian XML request and proposed FAQ update

The Trustees/IIPMC agreed on wording for an updated FAQ question. Andy Updegrave will review the text before it is added to the website.

Proposed text:

"Do I need a license to use the Legends, Notices and Other Standardized Text found in IETF Documents?"

ANSWER:

"No. Copyright Notice boilerplate, along with the other required and optional notices mentioned in RFC 5378 section 6 "Legends, Notices and Other Standardized Text" in IETF

Documents" and in the TLP 5.0 "Text to Be included in IETF Documents" are not themselves Creative Works and so are not subject to Copyright.

"Since they are not subject to Copyright, such notices can be included and used in works including software and document templates without any license or approval from the IETF Trust."

The IPMC meeting closed.