

IPR WG

Agenda, Vancouver
December 2007

Agenda

- 0900: Administrativa
- 0910: Status of WG documents
- 0915: Issues raised so far at Last Call
- 0945: Instructions to the Trust
- 1015: Review of charter to verify that we're done
- 1030: Potential new items in the IPR area
 - 1030: draft-carpenter-ipr-patent-frswds-01 (Scott Brim)
 - 1045: draft-hallambaker-ipr-patent-harmonization-00 (Phil Hallam-Baker)
 - 1100: draft-josefsson-free-standards-howto-01 (Ted Hardie)
- 1115: Any Other Business
- 1125: Summary and action items
- 1130: Close of meeting

0900: Administrativa

- - NOTE WELL
- - Selection of scribe
- - Agenda bashing
- - Blue sheet

NOTE WELL

Any submission to the IETF intended by the Contributor for publication as all or part of an IETF Internet-Draft or RFC and any statement made within the context of an IETF activity is considered an "IETF Contribution". Such statements include oral statements in IETF sessions, as well as written and electronic communications made at any time or place, which are addressed to:

- the IETF plenary session,
- any IETF working group or portion thereof,
- the IESG, or any member thereof on behalf of the IESG,
- the IAB or any member thereof on behalf of the IAB,
- any IETF mailing list, including the IETF list itself, any working group or design team list, or any other list functioning under IETF auspices,
- the RFC Editor or the Internet-Drafts function

All IETF Contributions are subject to the rules of [RFC 3978](#) (updated by [RFC 4748](#)) and [RFC 3979](#) (updated by [RFC 4879](#)). Statements made outside of an IETF session, mailing list or other function, that are clearly not intended to be input to an IETF activity, group or function, are not IETF Contributions in the context of this notice.

Please consult [RFC 3978](#) (and [RFC 4748](#)) for details.

A participant in any IETF activity is deemed to accept all IETF rules of process, as documented in Best Current Practices RFCs and IESG Statements.

A participant in any IETF activity acknowledges that written, audio and video records of meetings may be made and may be available to the public.

0910: Status of WG documents

- Documents:
- - draft-ietf-ipr-3978-incoming-03.txt
- - draft-ietf-ipr-outbound-rights-04.txt
- WG Last Call ends on December 17, 2007.

0915: Issues raised so far at Last Call

- **1511 Incoming 5.10: Back-license to document authors in resulting RFCs**
 - Proposal: Accept current text
 - Accepted.
- **1514 Incoming 2: Section 1 should be normative**
 - Proposal: Make sections 1 and 2 normative
 - Accepted with no comment.
- **1515 Incoming 5.6: "Contributor" used with 2 meanings**
 - Proposal: use another word for "contributor" and "contribution" when it's used in a sense that is different than the definition from section 1.
 - Punt to list, and get advice from Jorge.
- **1516 Incoming 5.7: stale reference to section 5.4?**
 - Proposal: Refer to all of section 5.
 - Accepted.
- **1517 Incoming 5.3: Right to sub-license**
 - Proposal: Add "sub-licensing" to 5.3 (after "royalty-free")
 - Accepted.
- **Unnumbered: Who maintains "legends"?**
 - Proposal: Trust is responsible for maintaining this document.
 - Accepted.
- **Unnumbered: Document should be reviewed to check that the "work for hire" case is considered and clearly documented.**
 - Punted to lawyer. Section 3.2 is the core section of "it's contributor's problem".

0945: Instructions to the Trust

- Review of instructions to the Trust in the IPR WG's drafts
- Additional advice that the WG wishes to convey
- Mechanisms for making sure IETF participants know what it means to contribute
- Mechanisms for verifying that contributing participants know what it means to contribute
- Separate presentation of details in current drafts.

1015: Review of charter to verify that we're done

- <http://www.ietf.org/html.charters/ipr-charter.html>
- Outstanding milestones:
 - Feb 2006 1st draft of granted rights advice doc
 - Done (outgoing -00)
 - Feb 2006 1st draft of IPR advice doc
 - delete
 - Mar 2006 RFC 3978 update to IESG for approval
 - January 2008
 - Apr 2006 Granted rights advice to IESG for approval
 - January 2008
 - Aug 2006 IPR advice to IESG for approval
 - Delete
 - Oct 2006 Once documents are all published, close WG
 - April 2008
- “3978 update” = Incoming, “Granted rights” = Outgoing

1030: Potential new items in the IPR area

- For each item, we will have a draft and a presenter, give a short timeslot for presenting, and some time for discussion. The resolution will be one of:
 - Recommend that the proposal goes forward as an individual submission, with or without using the IPR WG list for discussion
 - Recommend that the proposal is adopted as a WG item
 - Recommend that the proposal be dropped
- 1030: draft-carpenter-ipr-patent-frswds-01 (Scott Brim)
 - 0/0/many (including 2 from jabber)
- 1045: draft-hallambaker-ipr-patent-harmonization-00 (Phil Hallam-Baker)
 - 0/0/many
- 1100: draft-josefsson-free-standards-howto-01 (Ted Hardie)
 - 13/0/3.
 - Lawyer time: 14 ½ - 0
 - Separate mailing list vs WG: 7 - 1

1115: Any Other Business

1125: Summary and action items

- The group has not proposed to adopt more work.
- The group expects to close.

1 130: Close of meeting