IPR WG

Agenda, Vancouver
December 2007
Agenda

• 0900: Administrativia
• 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: Administrativia

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

- 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.
1130: Close of meeting