Meeting: IAOC
Date: The meeting was called to order by Leslie Daigle on 2018-01-25 at 9:03 AM PST.

Attendees:
Alissa Cooper
John Levine
Kathy Brown
Kaveh Ranjbar
Leslie Daigle
Lou Berger
Portia Wenze-Danley
Tobias Gondrom

Guests:
Alexa Morris
Ole Jacobsen

Not present:
Ted Hardie

Scribe:
Liz Flynn

1. Operations
   a. Minutes
        2017-12-14
These minutes do not include subcommittee reports. They will be edited and will be up for approval again at the next meeting.
Action: Liz – update December minutes.
Action: All IAOC – review December minutes.

2. Action / Discussion items
a. IETF 103 location

   b. Retreat planning

We are looking at week of 16th April, with the frontrunner location of Washington DC. Alissa expressed a mild preference for the Tuesday/Wednesday April 17 and 18. Alissa will hold the Cisco conference room while hotel options are investigated.

Action: Alissa – hold Cisco conference room
Action: Portia, Alexa – look into hotels

c. IESG scribes

The IAOC is in general agreement to approve this expense, but needs a formal resolution with budget impact. Portia will draft a resolution and Lou will confirm budget information. Leslie will launch an e-vote.

Action: Portia – draft resolution.

d. Jabber list

The IAB has requested that the IETF maintain a list of servers providing new accounts. There's also discussion of the IETF maintaining its own jabber server.

There is general agreement among the IAOC that there should be a list of open servers somewhere on the website; the question is whether to make it a wiki maintained by volunteers or by the Secretariat. Further discussion will be taken up on email.

e. Budget narrative

Some new edits have been made on the budget narrative draft. Portia and Alissa will discuss on Monday and Portia will make updates to the narrative, and discuss on email.

3. Subcommittee Reports

a. Legal
Reported by John Levine via email on 18 January 2018
To get our new lawyers up to speed, we had a brain dump video meeting among Jorge Contreras, Brad Biddle, and David Wilson. Portia planned to attend but couldn't due to a last minute emergency.

We got a request from the IEEE asking for permission to include RFCs in an "engineering reference center" they're setting up. I referred them to the TLP, which gives them all the rights they need. Since making RFCs easier to find is a good idea, I put them in touch with Heather Flanagan to make a MOU like the one she did with the Computer History Museum, and ensure they know how to keep their list up to date.

b. Sponsorship
Reported by Alissa Cooper via email on 18 January 2018
The sponsorship committee met on January 17 to discuss feedback from IETF sponsors that had been collected about our proposed sponsorship opportunities revamp. The feedback is below for your reference. We discussed ways to address the feedback in the proposal and will be doing one more revision within the next 2-4 weeks at which time we'll send it to the IAOC for sign-off.

Our other action item is production of materials for use in sponsorship conversations. Greg has the token on that.

c. TMC
Reported by Russ Housley via email on 17 January 2018
1. Datatracker Projects
  - Expected Datatracker Releases; please see
    http://trac.tools.ietf.org/tools/ietfdb/wiki/MergePlan
  - Volunteer Enhancements
    -- Completed: improvements to the NomCom features
  - Area Director Ballot API was completed and released
  - IPR changes for BCP79bis are being worked on right now
  - Migration to Django 1.11 is the next significant activity

2. Community & Other Projects
  - Contracts
    -- IETF Website Makeover
      --- Transition took place on 11 January 2018
      --- Open tickets can be seen at
         https://www.ietf.org/tools/website.html
  - Volunteer Enhancements
    -- On hold: Discontinue MonArch email archives

3. RFC Services Projects
  - RFC Format Contracts
    -- ElfTools is on schedule for IDnits, Publication Formatter,
       and Text Submission
    -- Soaring Hawk awarded contract this month for RFClint,
       SVGcheck, and XMLdiff

4. Server Infrastructure
  - DMARC handling prototype led to the development of a new tool for
    testing in the IETF mail environment; testing will begin soon with
    a small number of mail lists where the WG Chair has volunteered;
    there will be a note to the IESG from Alexey before that testing
    starts.

d. Finance
Submitted by Lou Berger via email on 24 January 2018
Items requiring IAOC discussion:
  - Nothing specific.

Current status:
  - The October and November financial statements have been reviewed and are ready for
IAOC/Trustee comment. They should be posted to the community once the two week comment
period closes. These statements were prepared by AMS with input from ISOC.

  - The committee has been having ongoing discussions related to future IETF financial

models. The current plan is to first document the current model. The intent is to have the information available to the community in time to support a wider discussion based on IASA2.0 changes.

Upcoming items:
  - The committee plans discuss and potentially propose a restructuring of meeting fees to the IAOC. This is not a fee increase, but rather revisiting our current fee categories.

  - Financial statement for IETF 100

  - 2018 year end commentary

  - December financial statements

  - Working on current financial model document

4. AOB
a. Plan for bringing on board new IAOC members

Whichever comes last, Feb 1 or the NomCom announcement, the new IAOC members will be brought on to the mailing list and February meeting as observers.

b. Meeting Registration discussion

The Secretariat has some suggestions for changes to the meeting registration process: to require payment at time of registration and stop accepting cash. There are practical and legal concerns about accepting and transporting cash, as well as recognizing that some attendees may need alternatives to the other methods of payment currently offered. Both of these suggestions need further discussion and more concrete proposals, in the Finance subcommittee and the IAOC list. Action: Tobias and Kaveh, research alternatives that may work better for non-U.S. attendees

5. Executive session

Leslie closed the meeting at 10:34 AM.