

Meeting: IAOC Meeting

Date: The meeting was called to order at 12:18PM by Benson Schliesser 2015-09-10. Quorum was established.

Attendees Present:

Jari Arkko
Lou Berger
Scott Bradner
Leslie Daigle
Ray Pelletier (IAD)
Benson Schliesser (Acting Chair)
Andrew Sullivan

Absent:

Kathy Brown
Tobias Gondrom

Guest: Ole Jacobsen
Scribe: Michele Gehrke

1. Operations

a. Minutes

2015-07-22

Ray reported that these minutes will be available at the September 24, 2015 meeting.

b. RSE Extension

Ray said the RFC Series Editor contract expires on 31 Dec 2015 and under the contract provisions the RSE contract can be extended for a two-year period.

In accordance with RFC 6635 at section 3.1:

For all decisions that affect the RSE individually (e.g., hiring and firing), the RSOC prepares recommendations for the IAB, but the final decision is the responsibility of the IAB.

Ray said that on 25 August 2015 the IAB, upon the recommendation of the RSOC, requested the IAOC to take such action as necessary to extend the RFC Series Editor contract for a two-year period.

Resolution:

The IAOC requests the Internet Society to extend the RFC Series Editor contract with Spherical Cow Consulting, LLC for a two-year period.

Scott moved the resolution and Andrew seconded.

A roll call vote was taken:

Jari Arkko [YES]

Lou Berger [YES]

Leslie Daigle [YES]

Scott Bradner [YES]

Benson Schliesser [YES]

Andrew Sullivan [YES]

The resolution passes.

c. AMS Secretariat Extension

Ray said that the current Secretariat contract with AMS expires January 31, 2016 with eligibility for a two-year extension. AMS has submitted a proposal that includes an increase in their fee and services. Ray is in negotiation with them currently and has a placeholder in the budget. Ray will be asking the IAOC to take action on the extension when it approves the Budget, either on 24 September or 1 October.

d. RFC Production Center (RPC) Contract

Ray reported that the RPC Selection Committee will release its selection for the RFC Production Center contractor any moment. Work was done in accordance with RFC 6635.

The RPC Vendor Selection Committee consists of the following members:

- * Heather Flanagan, RFC Series Editor (Chair)
- * Ray Pelletier, IETF Administrative Director
- * Sarah Banks, RSOC representative
- * Alexey Melnikov, RSOC representative
- * Randy Bush, IAOC representative
- * Bob Hinden, IAOC representative

Ray said he was in the process of negotiating fees for the contract.

2. Finance

Ray gave an update on the development of the 2016 Budget.

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3. Meetings

Ray gave an update on IETF 94.

a. Yokohama Update

1. Paid attendance trending with Toronto meeting which was: 1,196.
The Budget forecast for Yokohama is 1,140.
2. IRTF/SIGCOMM contract amendment completed.
3. Contract amendment adding Hackathon Food & Beverage with InterContinental completed.
4. Hackathon meeting space has been reserved with the Pacifico Center.

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1. Tools

Ray reported that the IAOC has received a proposal from the Spherical Cow Group (SCG) in response to the RFP for multiple software developers to enter into a Software Developer IDIQ contract.

Ray said the Technology Management Committee has reviewed the proposal, conducted a telephone interview with SCG and recommends entering into an IDIQ contract for software development with them.

In particular the TMC noted that:

- a. The SCG is very flexible when it comes to program management, using whatever tools their customer prefers,
- b. The SCG is very comfortable with frequent code commits; an approach that allows Robert and Henrik to easily follow the work,
- c. The SCG develops the UI and the data models first, a meet-in-the middle approach, and
- d. The SCG uses a ticket management system to ensure things are not forgotten.

Resolution

The IAOC awards the Spherical Cow Group a Software Developers contract and requests the Internet Society to enter into such agreements to effect this award.

Scott moved the resolution and Benson seconded.

A roll call vote was taken:

Jari Arkko [YES]
Lou Berger [YES]
Leslie Daigle [YES]
Scott Bradner [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

The resolution passed.

2. Legal

Due to a lack of time these matters will be discussed on a future call.

a. Glassey Suit

b. Subpoena Activity

Genband v. Metaswitch
Intellectual Ventures v AT&T
Sony v SSH
Apple v Ericsson

c. Hackathon IPR Policy

6. Remote Participation Services - N/A

7. AOB

Benson adjourned the IAOC meeting at 1:10PM.