

**Meeting:** IAOC Meeting

**Date:** The meeting was called to order at 12:00PM EDT by Tobias Gondrom 2015-10-01. Quorum was established.

**Attendees Present:**

Jari Arkko  
Lou Berger  
Scott Bradner  
Kathy Brown  
Leslie Daigle  
Tobias Gondrom (Chair)  
Ray Pelletier, IAD  
Benson Schliesser

**Guests:**

Ole Jacobsen  
Greg Kapfer

**Absent:**

Andrew Sullivan

Scribe: Michele Gehrke

**Agenda**

**1. Minutes**

2015-07-22  
2015-09-10  
2015-09-24

Ray stated that we are still awaiting comments on the minutes above and therefore will wait until the October 22<sup>nd</sup> meeting to formally adopt them.

**2. Budget**

Ray presented the proposed IASA Budget 2016 - 2018 that has been recommended by the IAOC Finance Committee.

*Resolution:*

The IAOC hereby adopts the IETF 2016 Budget and 2017 - 2018 Budget Advice dated 1 October 2015, and requests the Internet Society to include and approve this Budget within its budget approval process.

Scott moved to approve the IETF 2016 Budget and 2017-2018 Budget Advice dated 1 October 2015 and Lou seconded the motion.

Jari Arkko [YES]  
Lou Berger [YES]  
Scott Bradner [YES]  
Kathy Brown [YES]  
Leslie Daigle [YES]  
Tobias Gondrom [YES]

The resolution passed.

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### **3. Contracts**

#### **a. RFC Production Center Contract Award**

Ray reported on the background for the award of the RFC Production Center contract.

The RFC Production Center Selection Committee has selected AMS as the contractor to function as the RFC Production Center beginning 1 January 2016.

The RPC Selection Committee was chaired by the RFC Series Editor, Heather Flanagan and included:

- \* 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

The process for the selection of the RFC Production Center contractor was done in accordance with RFC 6635. It is the role of the IAOC to effect the contracting for the selection.

Resolution:

The IAOC requests the Internet Society to effect such agreements as needed to contract with AMS to perform the function of the RFC Production Center for a two-year period commencing 1 January 2016, with the opportunity for extensions as provided for in the RFP, in accordance with the appropriate IASA Budget terms

adopted 1 October 2015.

Scott moved to approve the RFC Production Center contract award to AMS for a two-year period and Tobias seconded the motion.

Jari Arkko [YES]  
Lou Berger {YES]  
Scott Bradner [YES]  
Kathy Brown [YES]  
Leslie Daigle [YES]  
Tobias Gondrom [YES]  
Benson Schliesser [YES]

The motion passed.

b. Secretariat Extension

Ray provided the background for the extension of the Secretariat contract with AMS.

The Secretariat contract with AMS expires 31 January 2016. AMS submitted a proposal to extend the contract. The 2016 - 2018 Budget includes negotiated fees for a three-year extension for AMS to continue as the Secretariat.

AMS has consistently rated highly in meeting surveys, and reports from the chairs of IETF and IAB, as well as the IAD.

Accordingly, the IAD recommends that the Secretariat contract with AMS be extended for three years beginning 1 February 2016 in accordance with the fee schedule contained in the IASA Budget 2016 - 2018.

The Finance Committee suggested the three-year contract extension with AMS.

Resolution:

The IAOC approves a three-year extension for AMS on its current Secretariat contract in accordance with the fee schedule contained in the IASA Budget 2016 - 2018 and requests the Internet Society to enter into such agreements as necessary to effect this extension.

Scott moved to approve the three-year extension for AMS on its current Secretariat contract and Tobias seconded the motion.

Jari Arkko [YES]  
Lou Berger {YES]  
Scott Bradner [YES]

Kathy Brown [YES]  
Leslie Daigle [YES]  
Tobias Gondrom [YES]  
Benson Schliesser [YES]

The motion passed.

#### 4. IANA Transition Update

The IAOC was briefed on the current status of the IANA transition discussions by Jari and Kathy.

The meeting entered into an Executive discussion and minutes were not taken.

#### **5. AOB**

No other business was discussed.

Meeting was adjourned at 1:00PM.