

Meeting: IAOC Meeting

Date: The meeting was called to order at 11:00AM EDT by Tobias Gondrom 2015-09-24. Quorum was established.

Attendees Present:

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

Guest:

Ole Jacobsen
Greg Kapfter

Scribe: Michele Gehrke

Agenda

1. Operations

a. Minutes

2015-07-22

2015-09-10

Ray said these minutes will be available for adoption on the 1 October call.

b. 30th Anniversary

Ray said that January 2016 marks the 30th Anniversary of the IETF. We (IAOC, ISOC, I*) should begin to think about how we would like to recognize this milestone. Pass any ideas on to Jari.

c. Contracts update

Ray said that action on contract extensions will occur following the adoption of the Budget on 1 October. The following contracts are up for extension or award:

- Secretariat extension
- RFC Production Center award

Ray said the goal on October 1, is to present and have the budget approved by the IAOC; award the RPC contract for 2 years and extend the Secretariat contract with AMS.

d. IANA Transition

The IANA Transition was discussed covering its current state and what the near-term possibilities are.

<confidential>

</confidential>

e. 1 October Call

Ray said the purpose of the 1 October call will be to adopt the budget, approve minutes and award/extend contracts.

2. Finance

a. Sustainability Initiative

The IAOC discussed the Sustainability Initiative.

<confidential>

</confidential>

b. 2016-2018 Budget Overview & Assumptions

Ray presented an overview of the proposed 2016 – 2018 Budget beginning with the expenses and the reasons for the changes from year to year.

<confidential>

</confidential>

1. Meetings

Ray gave an update on upcoming meetings, including contract status.

Yokohama Update

Ray said that paid attendance trending Prague, which has 1,325 paid. Yokohama budget 1,200. We continue to have weekly team calls. WIDE is responsible for the NOC.

<confidential>

</confidential>

3. Legal

Ray said there will be a Legal Committee call on Monday, 28 September, 11:00AM EDT. Ray will send the meeting information to the IAOC so non-members may choose whether they would like to attend.

4. AOB

There was no other business to discuss.

Meeting was adjourned at 1:05PM EDT.