

Meeting: IAOC Meeting

Date: The meeting was called to order at 12:00 PM by Tobias Gondrom 2015-10-22. Quorum was established.

Attendees Present:

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

Absent:

Benson Schliesser
Andrew Sullivan

Guest: Ole Jacobsen
Scribe: Michele Gehrke

1. Operations

- a. Minutes
 - 2015-07-22
 - 2015-09-10
 - 2015-09-24
 - 2015-10-01

Scott moved to adopt the July 22nd, September 10th and September 24th minutes. The motion was seconded by Tobias. Without objection the minutes were adopted. The October 1st minutes will be presented for adoption at the next IAOC meeting in Yokohama on November 4th.

b. Yokohama Schedule

Ray provided the following information for the IAOC schedule in Yokohama:

The IAOC has room 318.

Saturday, 31 October from 18:30-21:00

The ISOC Board of Trustees Reception and Dinner for the IETF and W3C leadership will be held at the InterContinental Yokohama Grand Hotel. Please reach out to Kevin Craemer with any questions.

Sunday, 1 November from 17:00-19:00

Welcome Reception at the InterContinental Ballroom

Monday, 2 November

Nothing on the Schedule

Tuesday, 3 November

Social Event at the Yokohama Bay Hotel Tokyo from 19:00-21:30

Wednesday, 4 November

IAOC Meeting in Room 318 from 07:15 - 09:00

IAOC Office Hours in Room 318 from 15:00 - 15:30

Admin & Tech Plenary Rooms 301-304 15:30 – 18:30

Thursday, 5 November

Nothing on the Schedule

Friday, 6 November

Yokohama Meeting Review in Room 318 from 08:00-09:00

c. IANA Transition Update

Jari reported that in summary there is some more work to be done with the details. A fair amount of progress has been made, but some risk remains. The timeline is still a remaining issue. Generally, the reports are positive, people are optimistic and we will continue to track the progress.

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d. Plenary – Wednesday 15:30 (Rooms 301-304)

2. Finance

a. Sustainability Initiative

Jari informed the group that the design team has begun its work. A document is to be produced which discusses different trends and environments affecting our work. The document should be helpful when we think about new proposals, but it does stop short of making recommendations. Following the IETF, Jari will be traveling to Brazil and the RIPE meeting in Bucharest. The RIPE community has invited Jari to talk about the IETF Endowment and update what kind of help we may need. It is crucial we get this right.

Follow-up: Kathy to update Jari next week on the Endowment and messaging.

3. Meetings

a. Yokohama Update

Ray provided an overview of Yokohama as follows:

By the Numbers:

- 1,144 Registered
- 863 Paid
- 1,200 Budget Paid

Paid attendance trend: IETF 68 Prague 1,159

	To Date	Prague 1,387	Honolulu 1,068	Hiroshima '76 1,129
USA	304	521	536	304
Japan	136	55	74	375
China	115	89	68	100
France	30	71	32	45
Germany	28	108	39	38
Britain	25	69	31	29

WIDE has taken responsibility for sponsorship., underwriting the Welcome Reception and food and beverage for Bits-n-Bites.

NOC Team Retreat: the Friday and Saturday after 94

b. 2017 Meetings Update

Ray gave an update on progress being made for IETF 99 and IETF 100.

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4. Tools

a. Manual Posting of I-D SOW

Ray said that the IAOC Tools Committee has developed a Statement of Work (SOW) for an enhancement to the IETF Datatracker to assist in requests for manual Internet-Draft posting. This will be followed by a Request for Bids from our IDIQ contractors,

which includes Spherical Cow Group and AMS

5. Legal

a. Trademark Registrations

Scott said the Legal Committee recently discussed a review of where trademarks are currently registered and where else we might want to register the marks.

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b. Website privacy statement

Scott asked the IAOC to review the draft web privacy statement that can be found at the following link: <https://iaoc.ietf.org/policy-procedures.html>.

Scott would like to close this out soon, so please send comments to him. Otherwise, we will send it out for public comment.

6. AOB

No other business was discussed

Tobias adjourned the IAOC meeting at 1:00PM.