

Meeting: IAOC Meeting

Date: The meeting was called to order at 08:00 local time Berlin, Germany by Leslie Daigle 2016-19-07. Quorum was established.

Attendees Present:

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

Guests

Alissa Cooper
Russ Housley
Ole Jacobsen
Alexa Morris, Scribe

Agenda

1. IMTG BoF Preview - Alissa Cooper, Guest

Alissa Cooper, discussed International Meeting Arrangements (IMTG) BoF. A meeting is scheduled for 6pm today to speak with Allon Bar (Ranking Digital Rights) and Motoko Aizawa (Institute for Human Rights and Business). RDR is an organization that ranks companies according to their human rights practices. It's not the best fit for the IETF, but he's going to provide background. He'll talk about the UN framework that exists, and about his own project.

Motoko Aizawa, has done actual work with organizations around this topic of human rights. She will provide examples of companies that have done this. Also she worked with ICANN, so it will probably be more relevant to this community. It's not clear that the IETF community wants to think about this topic but, if they do, there is expertise out there that we can fall back on.

Also, we won't talk about visas at all, because it doesn't seem to fit.

John Levine pointed out that there are 30 articles in the United Nations Universal

Declaration of Human Rights and we keep talking about the same three.

Alissa explained that this is part of the idea behind this session. Though there are clearly some articles that are more relevant than others to the actual subset of the IETF. This particular session is not meant to tell the IETF what to do: it's just to provide information on what's out there.

Unfortunately, Alissa was unable to catch up with the contact in India regarding Visas. If the IAOC has any interest in exploring this area, working with local experts in India and China would be the path to take. There are questions we can ask. Are there services out there? What would it look like if an organization wanted to sign up for a bulk discount?

2. Minutes & Meetings

2016-06-16 Minutes

Andrew made the motion to approve the June 16th minutes. Tobias seconded. Without further discussion, objection or abstentions, the minutes were approved.

2016-06-30 Minutes

Ray to make an update to the minutes and they will be subsequently sent out for an e-vote approval.

IAOC Meeting Schedule

The next IAOC call is scheduled for September 8 — none in August, and then 3 in September as the budget for 2017 is finalized. The next Trust call is scheduled for August 11th (Leslie is unable to attend on that date). This call will cover chiefly IANA IPR and other business as needed.

Finance Committee Schedule

2017 - 2019 Budget : August 24, 31 and September 7, 14, 21, 28 BKUP Oct 12

3. Legal

a. Conflict Disclaimer

Scott opened this discussion by asking if anyone had any questions. It was raised that there is a real concern of someone being on both sides and the issue needs to be addressed.

Resolution:

The IAOC approves engaging in a Conflict Waiver with Contreras Legal Strategy LLC in representing the IETF in connection with the drafting, negotiation and finalization of the Community Agreements between the IETF and the IETF Trust and authorizes the Chair of the IAOC to execute the Agreement dated May 4, 2016.

Benson made the motion to approve the Conflict Waiver, Tobias seconded.

The vote results:

Jari Arkko [YES]

Lou Berger [YES]

Kathy Brown [ABSTAIN]

Leslie Daigle [YES]

Tobias Gondrom [YES]

John Levine [YES]

Benson Schliesser [YES]

Andrew Sullivan [YES]

Kathy abstained, explaining if there is any conflict, she would prefer not to have introduced it here.

b. Privacy Statement

Scott provided Jorge a summary of the Privacy Policy comments and he is currently working on changes to the draft policy; we should have a response within a week or so.

c. Ongoing Lawsuit

Scott discussed the outstanding lawsuit, materials about which can be found on the IAOC Suits, Subpoenas and Legal Requests page, <https://iaoc.ietf.org/subpoenas.html>.

4. Meetings

a. IETF 96 Berlin

Ray provided the Berlin numbers:

Paid Attendees: 1,295 budgeted, 1,334 actual

Revenues: \$861, 000 budgeted, \$848,000 actual to date

Sponsors: \$548,333 budgeted, \$519,333 actual

1st Timers: 271

Remote Attendees: 233

Letters of Invitations: 229, 54% of these request originated from China

We have exceeded our paid attendance numbers. We are pretty close to making our sponsorship numbers. Our remote attendees dropped because we didn't require remote registration. We need to decide if we are requiring remote attendees to register.

ACTION: Ray will draft the pros and cons of remote registration for Jari to lead the

community discussion.

b. IETF 97 Seoul Update:

Ray provided a status on Seoul.

Sponsorship:

Hosting: \$330,000 budgeted, \$300,000 actual – variance of \$30,000

Bits-N-Bites \$75,000 budgeted, \$48,500 actual – variance of \$26,500

There is also \$20,000 more pending

Event: \$50,000 budgeted, \$50,000 actual – <confidential> </confidential> MOU pending

Hackathon – Huawei is paying costs, we are still identifying those.

Circuits: Not nailed down yet, but close.

LOIs: We are close to having LOIs – thanks to DY Kim

c. Reducing the 2016 Meeting Shortfall

Ray reported on the shortfall from Buenos Aires: \$290,000

- Registration: (\$86K)
- Sponsorship:(\$241K)
- Expense savings: \$36K

The IAOC discussed the various options to close the shortfall by year’s end.

<confidential>

</confidential>

ACTION: Ray to put together a coherent picture of budget variance for Berlin and Seoul and provide Kathy a picture of how this impacts ISOC’s budget. Kathy is looking for variance in the ISOC budget.

<confidential>

</confidential>

d. Upcoming Meetings

Ray discussed the upcoming meetings and pointed out that we don't have a host yet for Chicago.

2017

- 98 Chicago - No Host
- 99 Prague - Comcast-NBCU-CZNIC
- 100 Singapore - Cisco

2018

- 101 Europe <confidential> </confidential>
- 102 San Francisco Juniper
- 103 Asia <confidential> </confidential>

2019

- 104 Europe <confidential> </confidential>
- 105 Montreal - No Host
- 106 Asia <confidential> </confidential>

2020

- 107 North America
- 108 Europe <confidential> </confidential>
- 109 Asia <confidential> </confidential>

2021

- 110 Europe
- 111 San Francisco
- 112 Asia

<confidential>

</confidential>

5. Technology Management

a. IETF Remote Participation System Customization Award

Tobias made the following motion to approve the award, Benson seconded.

The IAOC awards the IETF Remote Participation System Platform Customization award to Meetecho in accordance with the Statement of Work of 5 July 2016 at a cost not-to-exceed <confidential> </confidential> and to make these improvements available as soon as possible, but no later than IETF 97 in Seoul, South Korea; and requests the

Internet Society to enter into such arrangements as needed to effect this award.

The vote results:

Jari Arkko [YES]

Lou Berger [YES]

Kathy Brown [YES]

Leslie Daigle [YES]

Tobias Gondrom [YES]

John Levine [YES]

Benson Schliesser [YES]

Andrew Sullivan [YES]

The motion carries.

b. RFC Format CSS

Lou made the following motion, Benson seconded.

The IAOC approves the issuance of RFPs and RFBs for the development of RFC Format CSS tools.

The vote results:

Jari Arkko [YES]

Lou Berger [YES]

Kathy Brown [YES]

Leslie Daigle [YES]

Tobias Gondrom [YES]

John Levine [YES]

Benson Schliesser [YES]

Andrew Sullivan [YES]

The motion carries.

Lou inquired if we were asked at a prior IETF to fix the mail archive. What is the status and do we have an ETA? Russ responded yes, this is under contract, under development, but is not aware of an ETA but will look and report back on the mail lists.

6. Retreat Action Items & Goals

Leslie stated that since we are not going to go through this today, she will follow up with people and get clarity on the individual action items, so that it's at least updated before the next meeting.

AOB

Plenary prep

Leslie shared that Version 6 of the slides will include process updates. Her expectation is that Ray will do the front matter reporting and sponsor recognition portion, and she will do the “this is what the IAOC has done lately” update.

Leslie adjourned the meeting at 9:42 AM
