IAOC Minutes 2014-02-20

IAOC Meeting
2014-02-20 -5 GMT / 10:00 EST

Jari Arkko   [PRESENT]
Scott Bradner   [PRESENT]
Kathy Brown   [PRESENT]
Randy Bush   [ABSENT]
Chris Griffiths   [PRESENT, Chair]
Bob Hinden   [PRESENT]
Russ Housley   [PRESENT]
Ole Jacobsen   [PRESENT]
Ray Pelletier   [PRESENT, IAD]

Leslie Daigle   [GUEST]
Jewellee Dalrymple   [SCRIBE]

IAOC Meeting Agenda
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1. Operations
    A. Minutes 2013-11-06
        Minutes 2014-01-16
    B. Comms Plan Revisions Adoption
    C. RSE Request for Temporary RPC Augmentation
    D. IAOC & Trust Chair
    E. Committee Chairs
    F. IAOC 2014 Goals Update
    G. Retreat 29-30 April 2014
    H. Broadcasting & Transcribing IETF Plenary(s) 2014
    I. Social Email Lists
    J. IAOC London Schedule
2. Finance - N/A
3. Meetings
    A. London
    B. Multi-Year Host MoU Update
4. Tools
    A. Tools Dev Update
    B. IPR Tool RFB
    C. Liaison Tool SOW
    D. IETF Website Redesign SOW
5. Legal -
    A. Authenticating RFC 822
6. Remote Access Initiative - N/A

7. AOB

Chris called the meeting to order at 10:04 AM EST.

1. Operations
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  A. Minutes 2013-11-06
       Minutes 2014-01-16

The 2013-11-06 and 2014-01-16 minutes are ready for adoption.

Russ moved and Chris seconded a motion to adopt the 2013-11-06 and 2014-01-16
minutes as amended. Without objection the minutes were approved.

  B. Comms Plan Revisions Adoption

Ray reported on the community feedback to the proposed changes to the Communications
Plan. Comments were limited to the proposed addition to the Plan regarding Subpoenas and
Legal Inquiries.

Jorge proposed adding the following language to address the concerns of the Community:

", unless disclosure is prohibited by law, court order, contract or other legal commitment, or
would compromise personal, financial or other sensitive information held by the IETF."

The Plan before the IAOC is IAOC-Communications-Plan-2014-Revisions-04-Clean.

The Diff file reflects changes in final (-04) version that differ from community-reviewed plan
(-03). Changes include the language proposed by Jorge and some wordsmithing, formatting,
and insubstantial changes.

RESOLUTION:
The IAOC adopts the IAOC Communications Plan as represented in version 4.

Russ mentioned that the Plan mentions a Contract Tao in section 5.3.14 and that it was confusing
with the IETF Tao. It was suggested that the Plan change the wording from Tao to Guidelines.

Scott moved and Bob seconded a motion to adopt the IAOC Communications Plan as
represented
in version 4 with the amendment that Tao be changed to Guidelines.

Jari Arkko   [YES]
Scott Bradner   [YES]

Kathy Brown   [YES]
Chris Griffiths   [YES]
Bob Hinden   [YES]
Russ Housley   [YES]
Ole Jacobsen   [YES]

The motion passed.

  C. RSE Request for Temporary RPC Augmentation

Ray reported on the request from the RFC Series Editor for staff augmentation to the RFC
Production
Center for a 4 month period due to a larger-than-expected surge of documents approved for
publication,
large document clusters into the queue, and a request from IESG to expedite a large cluster in the
queue.

The cost is not-to-exceed <confidential> <confidential>. And the
funds are available in the Special Projects budget.

RESOLUTION:
The IAOC approves the request of the RFC Series Editor to augment staff support to the RFC
Production
Center until 30 June 2014 at a cost not-to-exceed <confidential> <confidential> .

Scott moved and Russ seconded a motion to approve the request of the RFC Series Editor to
augment
staff support to the RFC Production Center until June 2014 at a cost not-to-exceed
<confidential>
<confidential>.

Jari Arkko   [YES]
Scott Bradner   [YES]
Kathy Brown   [YES]
Chris Griffiths   [YES]
Bob Hinden   [YES]
Russ Housley   [YES]
Ole Jacobsen   [YES]

The motion passed.

  D. IAOC & Trust Chair Election

Ray said that the IAOC and Trustees will each be electing a Chair at the IETF Meeting in

London.
People interested in running should nominate themselves or someone else.

According to RFC 4071 individuals eligible are the "appointed" voting members. The term of the
IAOC chair is one year, or the time remaining on the term of the individual, whichever is less. An
individual may serve any number of terms as chair, if selected by the IAOC.

Ray went over the process for the nominations and the election. The outgoing Chair makes the IAOC
report at Wednesday Plenary and introduces the new Chair. The incoming Chair assumes office at Plenary
upon introduction.

Ray then reviewed the Trustee Chair election process. In accordance with the Administrative procedures of the
IETF Trust Amended and adopted 4-17-08, Trustees shall select one Trustee to serve as the chair of the Trust.
Trustees eligible to serve as Trust Chair are the NomCom, IESG and IAB appointees to the IAOC. The term of
the Trust Chair shall be one year from the time of selection or the remaining time of his or her tenure as a Trustee,
whichever is less. An individual may serve any number of terms as Chair, if selected by the Trustees.

The outgoing Chair makes the Trust report at Wednesday Plenary and introduces the new Chair. The New Chair
takes office upon introduction.

  E. Committee Chairs

Ray said that we will be looking for committee chair volunteers at the the IAOC meeting in London,. That would
include Finance, Technology Management, Meetings and Legal. Chairs can serve for more than one year.

  F. IAOC 2014 Goals Update

 1. CDN Optimization

AMS is investigating providers to propose to the IAOC. We can provide a much better response if we take advantage
of a CDN.

2. Migration of Mission Critical Tools & Services
The TMC has reviewed and updated list of tools to migrate to Secretariat. Russ said the tools team went through
the list of all the tools and figured out which where critical. A few have been moved.

3. Explore Additional Revenue to Support IETF

A committee was formed and includes Walda Roseman, Lynn McNair, Greg Kapfer, Drew and Ray. Ray briefed
the 2014 Budget to the committee. Kathy would like to get her arms around what the team is doing; she doesn't have
full visibility around the team's efforts. She's at the beginning of understanding the needs. She will be back to the team
with any nuances that need to be included in the discussion.

4. Flatten IETF Meeting Costs

Ray reported that work has begun with gathering and analyzing meeting data. with AMS and Ray. The work will be
ongoing with the Finance Committee.

G. Retreat 29-30 April 2014

Ray said the current location is Helsinki but we won't finalize a location until the full IAOC membership is on board.

H. Broadcasting & Transcribing IETF Plenary(s) 2014

Monday and Wednesday's Plenaries are to be broadcast and subsequently archived on YouTube. The cost isfor the London meeting. The service is being provided by Verilan.

I. Social Email Lists

Ray reported that there is general IESG support for providing the community the opportunity to establish social email
lists on ietf.org like, football@community.ietf.org; that there is minimal cost to operate and maintain the lists on ietf.org.

Proposed Draft guidelines:

a. These lists are provided as a courtesy. Users of the lists are expected to behave nicely.

b. Each list has an assigned list administrator. Any concerns about the use of the list should be directed to that person.
Lists are moderated at the discretion of the assigned list administrator.

c. Lists are provided entirely at the discretion of the Secretariat. Any concerns about a list not handled by the
administrator should be directed to listmaster@community.ietf.org.

d. These lists are not to be used for IETF technical discussions of any kind. The contents are not "contributions"
to the IETF technical process. Any such use will result in removal of the list.

e. The IETF takes no responsibility for the content of these lists.

The IAOC engaged in a lengthy discussion about whether the IETF provide for social email lists? In the current
system the IESG has to approve the creation of the list. There's no intention to stand as a barrier to approve a mailing
list. It's wise to be fairly careful to think this one through.

It's not part of the core mission to talk about football. Have seen sailors@ ietf.org and sisters@ietf.org. Need to have an
appeals chain however.

Maybe they can go through Executive Director because it would be better if the lists weren't just automatic. The list has to
be somehow relevant to the IETF and a person has to be included in the creation. The Note Well would not apply to these lists.
Would there be a problem if the Note Well did apply? The IESG direction is they didn't want it to apply. More importantly
is when would it matter. It would be better if the Note Well DID apply. There may be other things that are similar to the Note
Well, like an anti-harrassment policy.. These lists in that sense shouldn't be different from any other lists.

Ray said he would bring the matter up on a list including the IESG and IAOC to discuss.

   J. IAOC London Schedule

Ray outlined the IAOC schedule in London, including the IAOC meeting, Office Hours, and Plenaries. A schedule will be
sent out and the IAOC Google calendar will be updated.

2. Finance - N/A
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3. Meetings
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   A. London

Ray reported that the paid registrations are trending the Paris meeting. BT has provided both 1GB circuits. Bits-N-Bites has been
cancelled for regrouping and because there weren't enough vendors. A meeting to discuss the BnB program and the way forward
will beheld in London. Chris will send an announcement.

   B. Multi-Year Host MoU Update

There is a third multiyear hosting agreement in the works, which is aimed to be completed in London.

4. Tools
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   A. Tools Dev Update

Have a few tools that are concluded but work is still being done. The agenda-scheduling tool had some interesting problems at the
end but they were sorted out enough so the Secretariat was able to use it for this meeting. The tools team is integrating new test tools
into the datatracker to deal with some things and putting some java script tests to make sure things work well. It was a learning
experience, but we got better.

   B. IPR Tool RFB

A SOW has been through community review which the TMC will update, following which and RFB will be issued to our IDIQ
contractors and AMS.

   C. Liaison Tool SOW

The SOW is in development and will be sent out for Community review.

   D. IETF Website Redesign SOW

The SOW is under review by the TMC.

5. Legal
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Huawei is requesting that RFC 822 be authenticated. However, the write date on the file is October of 1991, although the RFC
was published in 1982. Sandy and company cannot verify the actual publication date. More information has been asked about
RFC dates pre 1991 to see if the problem is systemic. It is expected this will be referred to Bob Braden at ISI for authentication.

6. Remote Access Initiative - N/A
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7. AOB
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There was no additional business to discuss.

Chris adjourned the IAOC meeting at 10:54 AM ET.