IAOC Minutes 2014-04-30

Attending:
Jari Arkko   [PRESENT]
Kathy Brown   [PRESENT]
Scott Bradner   [PRESENT]
Randy Bush   [PRESENT
Tobias Gondrom   [PRESENT]
Chris Griffiths   [PRESENT, Chair]
Bob Hinden   [PRESENT]
Russ Housley   [ABSENT]
Ray Pelletier   [PRESENT, IAD, SCRIBE]

IAOC Agenda

1. Operations
 a. E-vote for Multi-Year IETF Support Agreements (record for minutes)
 b. E-vote for Asia-Pacific Venue Assistance (record for minutes)
 c. E-Vote IAB Request to Extend RSE Hours
2. Finance - No action required.
3. Meetings - No Action required.
4. Tools - TMC
 a. IPR Disclosure Tool Award
 b. Digital Signature Tool Award
5. Legal - No Action required.
6. Remote Participation Services - No Action required.
7. AOB

Chris called the meeting to order at 13:00 EEST, UTC +03

1.   Operations

The following e-votes are recorded in these minutes in accordance with the IAOC Administrative
Procedures.

 a. E-vote for Multi-Year IETF Support Agreements (record for minutes)

        On 20 March the IAOC decided by e-vote whether to approve the Comcast and NBC
Universal
IETF Multi-Year Support Agreements submitted to the IAOC on 19 March 2014 in which they
agreed
to co-host three IETF Meetings during the period 2014 - 2022.

The vote results are as follows:

Jari Arkko	[YES]
Scott Bradner	[YES]
Kathy Brown	[YES]
Randy Bush	[YES]
Tobias Gondrom	[YES]
Chris Griffiths	[YES]
Bob Hinden	[YES]
Russ Housley	[YES]

The vote to approve the Comcast and NBC Universal IETF Multi-Year Support Agreements submitted
to the IAOC on 19 March 2014 passed with a unanimous Yes vote.

 b. E-vote for Asia-Pacific Venue Assistance (record for minutes)

On 14 April the IAOC decided by e-vote whether to "Authorize an agreement with Scott Macdonald
for 2014 to assist the IETF (i) contract with qualified IETF meeting venues and hotels in Asia-Pacific
for 2016 and 2017, and (ii) identify and contract with local hosts and sponsors, such services to be
provided at a not-to-exceed cost of <confidential> </confidential>".

The vote results are as follows:

Jari Arkko	[YES]
Scott Bradner	[YES]
Kathy Brown	[YES]
Randy Bush	[YES]
Tobias Gondrom	[YES]
Chris Griffiths	[YES]
Bob Hinden	[YES]
Russ Housley	[YES]

The vote passes with a unanimous Yes vote.

 c. E-Vote IAB Request to Extend RSE Hours

    On 31 March the IAOC decide by e-vote whether to approve a request from the IAB to extend
the RSE's (RFC Series Editor) hours from 20 hours to 26/week for April, May, and June of this year
submitted to the

IAOC on 28 March 2014.

The vote results are as follows:

    Jari Arkko   [YES]
    Scott Bradner   [YES]
    Kathy Brown   [YES]
    Randy Bush   [YES]
    Tobias Gondrom   [YES]
    Chris Griffiths   [YES]
    Bob Hinden   [YES]
    Russ Housley   [YES]

The vote to approve a request from the IAB to extend the RSE's hours [from 20 hours] to 26/
week for
April, May, and June of this year passes with a unanimous Yes vote.

2. Finance - No action required.

3. Meetings - No Action required.

4. Tools - TMC

 a. IPR Disclosure Tool Award

On 20 March a Request for Bids was sent out to the IDIQ Contractors andAMS to develop an
IPR Disclosure
Tool to improve the IPR component of the datatracker to simplify code and data maintenance,
allow submitters
to update more than one disclosure at a time, and better support the IETF Secretariat's
administrative actions.

The TMC reviewed the two proposals and recommended that the project be awarded to AMS
because AMS
is more familiar with the related code that will need to be replaced, has a better understanding of
the work and has
the ability to develop the tool in a timely and cost-effective fashion.

The cost is not-to-exceed <confidential> </confidential> and the funds are available in the Tools
Development budget.

Scott moved and Bob seconded the resolution:

The IAOC approves the award of the development of the IPR Disclosure Tool to AMS at a not-

to-exceed
and requests the Internet Society to enter into such agreements to effect
this project.

Jari Arkko	[YES]
Scott Bradner	[YES]
Kathy Brown	[YES]
Randy Bush	[YES]
Tobias Gondrom	[YES]
Chris Griffiths	[YES]
Bob Hinden	[YES]
Russ Housley	[ABSENT]

The vote passes with 7 Yes votes.

 b. Digital Signature Tool Award

AMS has been directed to implement digital signatures for I-Ds. RFC 5485 describes the format for digital
signatures for Internet-Drafts. This capability went into production more than two years ago. At the Vancouver
IETF, AMS noticed that some of the signatures were not validating as expected.

OpenSSL does not do canonicalization of plain text files as specified in RFC 5485. The effort has stalled for the
lack of an open source tool.

The RFC Editor wanted to start signing RFCs last year, but this situation with OpenSSL has that capability on
hold.

The Technology Management Committee has discussed the requirement for digitally signing the documents, the
inability to acquire an open source solution in a timely manner, and recommends that the project be awarded to Jim
Schaad because of his unique qualifications and ability to develop the tool within the next two months.

The cost is not-to-exceed <confidential> </confidential> and the funds are available in the Tools Development budget.

Resolution
The IAOC approves the award of the development of the Digital Signature Tool to Jim Schaad at

a not-to-exceed
and requests the Internet Society to enter into such agreements to effect this
project.

Scott moved and Bob seconded the resolution.

    Jari Arkko   [YES]
    Scott Bradner   [YES]
    Kathy Brown   [YES]
    Randy Bush   [YES]
    Tobias Gondrom [YES]
    Chris Griffiths   [YES]
    Bob Hinden   [YES]
    Russ Housley   [ABSENT]

The vote passes with 7 Yes votes.

5. Legal - No Action required.

6. Remote Participation Services - No Action required.

7. AOB - No other business.

Chris closed the IAOC meeting at 1:45 EEST.