

IAOC Minutes 2014-07-10

Attending:

Jari Arkko [PRESENT]
Scott Bradner [PRESENT]
Tobias Gondrom [PRESENT]
Chris Griffiths [PRESENT, Chair]
Russ Housley [PRESENT]
Ray Pelletier [PRESENT, IAD]

Alexa Morris [SCRIBE]

Meeting called to order by Chris Griffiths at 14:00 UTC (10:00 ET/ 07:00 PT)

IAOC Meeting Agenda

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1. Operations

a. Minutes

The minutes from 2014-06-12 were distributed but have not yet had adequate review.

b. IAOC Toronto Schedule

The IAOC meeting room will be in the Library. There will be office hours, as usual and the IAOC will meet on Wednesday morning at 07:30 local time. Alexa will take minutes; she is also taking them today as there was no scribe available. The Welcome Reception will be in the Concert Hall.

Russ reminded everyone that the IAOC is also invited to the Sunday night gathering with IESG, IAB, Secretariat and RFC Production Center. It starts at 21:00 in the Library.

2. Finance

a. Prague VAT

Ray has been researching the issue of whether a VAT needs to be collected on registration fees for the meeting in Prague in July 2015. The matter is important now as the budget for 2015 will be adopted by the IAOC in September.

3. Meetings

a. Toronto Update

Things are going well; it looks like IETF 90 will have more than 1,200 attendees, and it's also a good meeting in terms of sponsorship.

b. BnB

Bits-N-Bites is projected to bring in about \$75,000 in revenue, and the expenses will be approximately \$40,000.

The following companies have signed MOUs to participate:

A10 Networks

Afilias

Comcast

Cisco

CIRA

The following labs are participating as guests:

RIOT

IoT-Lab

Alexa provided additional information about the plans for Toronto BnB. The theme is Internet of Things (IoT), though only some participants are showcasing IoT technologies. All participating organizations are going to have a presentation slot in an adjacent room, which is something new. There will also be a rotating slide in the main BnB room that provides information on the demos.

c. Hilton Multi-Event Agreement

The Hilton has the revised agreement and will respond the following week at the earliest; the staff is on vacation.

4. Tools - TMC

a. CDN Update

Russ reported that during the June 27 Cloudflare deployment process, Matt Larson (AMS IT staff) found that Cloudflare was unable to handle large DNS zone files properly. He reverted back to the pre-CDN configuration and contacted Cloudflare; they helped to troubleshoot and then redeployed. There is currently no DNSSEC support, but they are working on it. They've agreed to add DNSSEC during 3rd quarter and the IETF will be part of a beta test.

Improvements are significant in reduction of ping time. A series of tests on

site24x7.com showed response times from 66 to 317 ms to various points on the globe; the same tests to www.ietf.org showed response times of 12 to 183 ms to the same points on the globe.

Jari noted that there had been questions about the lack of DNSSEC on the IETF list and noted that a response may be required. Russ said that he wanted to put the improved response time numbers on a slide so that he can speak to those, and the DNSSEC issue, during the Technical Plenary.

b. IETF Website Revamp Update

Proposals were received from The Mechanism, Torchbox and Trellis. The Tools Management Committee (TMC) is reviewing and expects to make recommendations to the IAOC so that a decision can be made at IETF 90.

c. IMAP Server Update

Proposals were received from ISODE and AMS.

Russ asked for advice from the IAOC. Which of the two projects should the TMC push to get done first: the website redesign or IMAP Server? Scott suggested they look at the impact each project will have and how many users will be affected. The website affects more users, so it seems like it should be done first. Ray noted that the projects may be able to be done in parallel because the website redesign will take a long time to implement.

d. iCal Server Update

The TMC asked AMS if they could stand up calendar servers for I* and WGs. After reviewing the options, Bedework was selected because it appears that it will scale best. The IAOC is going to be the first group to try it out, and that will likely start in the next week or two.

5. Legal

a. Legal Performance Review Update

Ray said he is still working on first round of the review, which he will provide soon.

b. Subpoena Invoices Update

The subpoena invoices are up to date. Russ asked if they were typically paid promptly, and Ray said that they are typically within 30 days.

c. Protocol Registries

David Conrad, incoming CTO of ICANN, previously asked the question, "What

would happen to the data in the various registries should a component associated with the functions performed by IANA staff were to fail?"

The IAOC discussed the matter and decided that Randy would respond to David.

6. AOB

Tobias will not be attending the Administrative Plenary and asked for someone else to present the Trustee slide. Scott and Chris offered to present it. Ray said he would make arrangements for Tobias for him to make the presentation remotely over Meetecho.

With no other business, Chris adjourned the meeting at 14:30 UTC (10:30 ET / 07:30 PT).