

IAOC Meeting 2014-09-10 10:00 AM EDT

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

Greg Kapfer, ISOC CFO, Guest

Michele Gehrke [SCRIBE]

IAOC Meeting Agenda

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1. Operations - 3 Min
 - a. Minutes
2014-09-11
2014-09-25
 - b. RPC Selection Committee
2. Finance - 40 min
 - a. Community Input
 - b. 2015 - 2017 Budget
 1. Assumptions
 2. Reg Fees
 3. RSE Project Cost
 4. Revenues, Expenses, ISOC Contribution
3. Meetings - 5 min
 - a. Honolulu Update
 - b. In the pipeline for Plenary
4. Tools - N/A
5. Legal - 3 min
 - a. Suit Update
6. RPS - N/A
7. AOB

Chris called the meeting called to order at 10:03 AM EDT.

1. Operations
 - a. Minutes
 - 2014-09-11
 - 2014-09-25

Ray said that the above meeting minutes will be sent out for review/comment and ready for approval during the October 23, 2014 meeting.

- b. RPC Selection Committee

Ray reported that Bob Hinden and Randy Bush have volunteered to serve on the Committee.

2. Finance

- a. Community Input

Ray summarized the community input on a proposed increase to the IETF meeting registration fee. He noted that the fee has been \$650 for four years and prior to that it was \$635 for three years.

Many had no objections to the increase of this magnitude, saying it was noise compared to the other costs, including personnel; that it reflected the decrease in the value of the dollar over that period, but that we need to avoid this becoming a never-ending ratchet; and we need to contain the explosion of total meeting attendance costs.

It was felt that the proposed increase across the fee categories could use some adjustment as the percentage increase for Day Passes was "harsh", while the increase percentage for late registrants seems to be generous. The suggestion was made to make the increase proportional.

A study about other organizations was suggested, but that was rebuffed by many noting the differences in the organizations, and especially W3C where the membership fee was \$68,500 for a large company to participate.

There were a few who commented that the fee was going in the wrong direction, but others responded that was unrealistic given that expenses are going up.

Others noted that the IETF has unusually good remote participation facilities, so one could take advantage of those, while another commented that it was probably time that we start assessing a charge on those who participate remotely in meetings.

There were suggestions that finalizing the agenda much earlier could result in people can make firm (and economic) travel plans without blocking out an entire week, however many pushed back noting the value of hallway communications and attending other sessions for cross-sectional value.

Then there were suggestions for bake sale, mugs and t-shirts and many other forks. Apparently few people are aware of an opportunity to buy IETF t-shirts and coffee mugs online at www.cafepress.com/ietf.

b. 2015 - 2017 Budget

Ray reported that the Finance Committee recommends the following 2015 Budget, and 2016 – 2017 Projections:

	2015	2016	2017
Revenues	\$4,069	\$4,130	\$4,192
Expenses	\$6,012	\$6,279	\$6,091
ISOC	\$1,943	\$2,150	\$1,899

1. Assumptions

Ray reviewed the assumptions

- a. VAT to be added to registration fees where applicable
- b. Registration Fee Increase 2015, 2016 as below
- c. Expense for contracts: <confidential></confidential> increase in 2016 and 2017
- d. Registration Fees

	2015	2016	2017
Early	\$50	\$20	\$0
Late	\$75	\$25	\$0
Day	\$25	\$25	\$0
Student	\$0	\$0	\$0

Note that change in 2015 is for the 2015 Budget, but the changes in 2016 and 2017 are projections and will not be considered for adoption until next year and the year after respectively.

Russ asked Ray about the projections for the RFC Series Editor and asked him to make the same assumptions as was done for the other contracts. Ray noted that the 2015 budget for the RSE included funding for the increase in project scope that the IAB had requested, but it was expected that that would be completed in 2015.

Tools development over the period 2015 to 2017 is proposed at \$200,000, \$150,000 and \$100,000. As a result of a meeting at AMS on 9 October a discussion ensued about the need to include hardware to segment VMs and services for the IETF as part of the Capital Investments going forward. Agreement was not reached as to a plan going forward so the IAOC decided to take an e-vote on the proposed Budget and Projections following a recommendation of the Technology Management Committee on the matter.

3. Meetings

a. Honolulu Update

Ray gave an overview of the state of the meeting in Honolulu. He noted that paid registrations were trending with Toronto, where the Toronto paid results were 1,196 paid attendees and registration revenues of \$757K. The Honolulu Budget is 1,200 paid and \$754K in registration revenues.

Arrangements have been made for an overflow hotel, the DoubleTree across the street from the Hilton. Fifty rooms on a peak night, with no liability for unused rooms. It has been announced to the community.

b. In the pipeline for Plenary

Ray said that there may be several contracts in place for announcement at Plenary, such as venue each for 2016 and 2017, and a host for a meeting next year.

4. Tools – N/A

5. Legal

a. Glassey v Microsemi Inc., et al

Scott reported that the court hearing is scheduled for November 20, 2014.

6. RPS – N/A

7. AOB - N/A

Chris adjourned the meeting at 11:05 AM.