

Minutes from the Meeting of the IAOC on 2015-04-28 and 2015-04-29.

Attendees Present:

Jari Arkko
Lou Berger
Scott Bradner
Kathy Brown
Tobias Gondrom, Acting Chair
Ray Pelletier, IAD
Benson Schliesser
Andrew Sullivan

Guests:

Ole Jacobsen
Alexa Morris

Tobias, as Acting IAOC Chair, opened the IAOC meeting on 2015-04-28 at 10:26 AM London UK time.

Tobias stated that the first order of business is to elect the IAOC Chair, and nominations are now open. Scott nominated Tobias. There were no other nominations. Tobias indicated his willingness to serve, and stated that he had no conflicts. The term would expire in March of 2016. Tobias left the room to facilitate discussion. Tobias was called back in the room

Ray closed discussions and called the question. The motion on the floor is to elect Tobias as IAOC Chair. There was no additional discussion. There were no abstentions, and no objections. Tobias was unanimously elected IAOC Chair.

Jari Arkko [YES]
Lou Berger [YES]
Scott Bradner [YES]
Kathy Brown [YES]
Tobias Gondrom [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

Tobias stated his commitment to a team-oriented approach, and to looking for the positive in any situation. Tobias resigned as Finance Committee Chair.

Finance Committee:

Ray asked for nominations for Chair of the Finance Committee. Benson nominated Lou. Scott seconded. Nominations were closed. Ray asked if Lou was willing to serve, and Lou said that he was. Without objection, Lou was appointed Chair of the Finance Committee. Kathy suggested that Lou speak with Greg Kapfer in order to help him get up to speed.

Meetings Committee:

Ray asked for nominations for the Chair of the Meetings Committee. Scott nominated Ole. Tobias seconded. Ole said he was willing to serve. There were no objections, and Ole was reappointed Chair of Meetings Committee.

Legal Committee:

Ray asked for nominations for Chair of the Legal Committee. Benson nominated Scott. Tobias seconded. Scott said he was willing to serve. There was no discussion, no objection, and Scott was reappointed chair of Legal Committee.

Tools Committee and Technology Management Committee (TMC):

Ray explained the charter and structure of the Tools Committee and TMC. The Tools Committee recommends projects to the TMC. The TMC reviews Statements of Work, vets potential projects and bidder proposals, and recommends contract awards to the IAOC. The IAOC approves all project awards.

Ray asked for nominations for TMC Chair, and Scott nominated Russ. Benson seconded. Russ had previously indicated he would be willing to serve. There was no discussion, and no objections. Russ was reappointed Chair of the TMC.

Remote Participation Subcommittee (RPS)

Bernard will continue as chair of the RPS.

RFP Committee

This committee will stay as is for now.

At 10:36 the IAOC Meeting was suspended.

The IAOC resumed its meeting on 2015-04-29 at 13:06 London UK time.

The IAOC considered the meeting minutes from 2015-03-25. There was continued editing necessary so the minutes were set aside pending completion of that editing.

IPROC Subcommittee Creation

Russ Housley sent a note on behalf of the IAB asking the IAOC to create the IETF Protocol Registries Oversight Committee (IPROC) subcommittee. There was some discussion about how the membership is constituted and about the way the IPROC is currently structured and used in the relationship of the members to the roles.

Resolution

The IAOC hereby establishes the IETF Protocol Registries Oversight Committee (IPROC) to:

- (1) Provide review and recommendations related to the annual updates to the SLA between the IETF and ICANN;
- (2) Oversee and reviews deliverables described in the annual SLA;
- (3) Review operational issues related to processing protocol parameter requests, IESG designated experts, and tools development; and
- (4) Respond to specific developments and information requests.

The initial membership shall be:

Members

Jari Arkko (IETF Chair)
Russ Housley, (IAB Lead for the IANA Evolution Program)
Andrew Sullivan, IPROC Chair (IAB Chair)
Bernard Aboba
Michelle Cotton (IANA Liaison to the IETF)
Elise Gerich (ICANN VP of IANA Department)
Tobias Gondrom (IAOC Chair)
Ray Pelletier (IETF Administrative Director)
Jonne Soininen (IETF Liaison to ICANN Board)

Scott moved and Lou seconded the motion.

There was no further discussion.

Jari Arkko [YES]
Lou Berger [YES]
Scott Bradner [YES]
Kathy Brown [YES]
Tobias Gondrom [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

The motion passed and the IETF Protocol Registries Oversight Committee was established as a subcommittee of the IAOC.

3. IETF 99: Recommendation of the Meetings Committee for a Location.

Ray reported that after consideration of numerous locations in Europe for IETF 99 in July 2017 the Meetings Committee had a venue recommendation for the IAOC to select. The IAOC agreed with the recommendation and requested the Internet Society to negotiate agreements to effect their decision.

Tobias noted that he would like to approach the tourism bureau to try to ensure that the city hotel rates don't get raised unnecessarily by our very presence.

It was noted by Lou and Scott that there is an overall goal to understand how lowering room rates affect the "total cost of stay" for both the IETF and participants. Lou asked also that the meetings committee investigate the effects on the total cost of stay in having recurring venues.

AOB:

The IAB and IETF Chairs have sent a note that they ask the IAOC chair to sign. The chair asked whether anyone objected. The Chair put the motion that the chair sign the statement "Update on IANA Transition & Negotiations with ICANN" as circulated. Scott seconded.

Jari Arkko [YES]
Lou Berger [ABSTAIN]
Scott Bradner [YES]
Kathy Brown [YES]
Tobias Gondrom [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

Scott moved to adjourn and Benson seconded. There were no objections. The meeting adjourned at 13:50.