

**IAOC Meeting
Wednesday, November 4, 2015
Yokohama, Japan**

Attendees Present:

Jari Arkko
Lou Berger
Scott Bradner
Leslie Daigle
Tobias Gondrom (Chair)
Ray Pelletier, IAD
Benson Schliesser
Andrew Sullivan

Guests:

Drew Dvorshak
Russ Housley
Ole Jacobsen
Linda Klieforth
Olaf Kolkman
Greg Wood

Scribe: Alexa Morris

IAOC Agenda

1. Operations

a. Minutes
2015-10-01

Scott moved to adopt the minutes from October 1, 2015. Leslie seconded. Without abstention, or objection the minutes were adopted.

2. IANA Transition Update

Andrew and Jari gave an update on the IANA transition.

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c. IANA IPR

Jari reported that he didn't think we didn't need to anything more at this time on this matter.

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d. IAOC 2016 Retreat

The IAOC discussed when to hold the 2016 Retreat, such as immediately following the IETF meeting in Buenos Aires while everyone was there, before the IETF meeting or a later date; and came to no conclusion.

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2. Finance

a. 2015 Budget Update

Ray reported that better than forecast paid attendance at Dallas, Prague and Yokohama (through Tuesday) has resulted in registration revenues of \$2.5M for the year, \$130K higher than expected.

However sponsorship for the year is less than forecast. Don't have final numbers yet.

Lou asked if are there any surprises in terms of expenditures for this meeting.

Ray reported that there were no surprises.

3. Meetings

a. Yokohama Update

Newcomers

Ray reported on the numbers. There are 250 newcomers onsite in Japan. 92 people indicated during registration that they would attend the Japanese version of the Newcomers' Training. Scott noted that far less than 92 attendees actually showed up for that tutorial.

Lou asked if we track newcomers by country of origin, as he would like to see that information.

Ray responded that we can get that information.

Remote Participation

Ray reported that we have had 18 remote presentations so far this meeting, and 2 failed attempts. The failed attempts were due to issues on the part of the remote participant, not issues with Meetecho or here onsite. There are 13 more remote presentations scheduled for this meeting.

Lou noted that it's important to be able to provide answers on what to do if someone tests

and fails.

Ray agreed, and suggested that it was a conversation for the Friday meeting wrap-up.

Leslie observed that her net takeaway is that this is a viable approach.

Benson added that in the nvo3 session there was a remote comment and the audio was so good that they got into a fight.

Ray stated that people are being encouraged to register if they intend to participate remotely. There are 68 registered remote attendees for IETF 94; 33 of these are first-time attendees.

Lou said that he knows of two instances of WG secretaries taking remote real time notes.

Remote hubs are expanding as well, Ray added. This meeting we have some hubs in India that included hundreds of students.

Scott remarked that we need to make sure visitors can get to videos by going to the IETF page, and further that the videos be archived on the IETF site, not the Meetecho site.

Ray also noted that we changed the gender registration buttons in the registration system from pull down to radio buttons, and more people are responding.

b. 2016 Update

2016 Hackathons

Ray reported on efforts to obtain one sponsor for all 3 IETF Meeting Hackathons in 2016. Jari stated that he's planning to include a slide about the Hackathon in his Plenary presentation; it mentions that we will have a hackathon in Buenos Aires.

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IETF 95: Buenos Aires

Ray reported on efforts to obtain sponsors for the meeting.

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IETF 97: Seoul

Ray reported on current efforts to obtain a Host and Sponsors for Seoul.

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c. 2017 Update

IETF 98: North America

Ray reported on efforts to find a venue for IETF 98 as a result of the Fairmont Montreal notification that it would be closed for renovation over our dates.

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IETF 99:

Ray reported on efforts to find a host for the IETF 99 meeting. He said that negotiations were ongoing for the venue and he expected a satisfactory conclusion by the end of the year.

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Meeting in China:

Ray reported that there is continuing interest by organizations in China to host an IETF meeting there. He and Tobias briefed the IAOC on recent conversations.

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4. Tools

a. RFC Editor SoWs and Next Steps

Russ stated that, in the interest of time, we could deal with the RFC Editor SOW on the next phone call.

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5. Legal

a. Website Privacy Policy

Scott requested that everyone please read and comment on the policy. If he doesn't receive any comments, he intends to send to Ray to for distribution to the community for comment.

5. AOB

a. Plenary Slide(s)

Not discussed.

The IAOC adjourned at 08:44 local time in Yokohama, Japan.