Meeting: IAOC Meeting

Date: **The meeting was called to order at 12:00PM EST by Leslie Daigle 2016-04-21. Quorum was established.**

Attendees Present:
Jari Arkko
Lou Berger
Scott Bradner
Kathy Brown
Leslie Daigle (Chair)
Tobias Gondrom
Ole Jacobsen
Ray Pelletier, IAD
Benson Schliesser
Andrew Sullivan

Guest:
Ole Jacobsen

Scribe: Michele Gehrke

Agenda

0. Agenda bash
Leslie reminded everyone to make their hotel reservations for the Retreat May 4-5, 2016 at the Marriott Worldgate.

1. Minutes review process — update, experiences (O365/Box)
After much discussion, the reviews regarding updating the minutes via Box were mixed. It was agreed that 'comments' should be discussed through email and not made in the Minutes document itself; only edits should be included. It still needs to be determined how we reconcile the Minutes document. Do we take an evote? We will further this discussion at the Retreat in May.

Lou Berger reported the Word Online version application seemed to work. Several people reported mixed experience with the Box app

Andrew reported that the experience in the Word Online editing during the meeting suggested that cursor control is less than perfect.

Michele / Ray will upload raw notes by COB and share

2. IETF 101 <confidential> </confidential> with meetings committee recommendation

Ray stated that the Meetings Committee revisited the recommendationfor IETF 101.

Leslie added that the IAOC is ok withas a plan, but we will not sign a contract until we receive community feedback.

Ray is to proceed and fold this information into the next community communication. By the time we receive feedback, we will be about ready to sign the contract.
Scott's request to modify the resolution to include social considerations and community input has been completed herein.

Resolution
Resolved that the IAOC approves for the site of IETF 101 subject to successful negotiations, social considerations, and review of community input and request the Internet Society to negotiate the necessary agreements to effect this selection.

A motion was made by Scott, and seconded by Tobias to approve for IETF 101.

The vote results:
Jari Arkko [YES]
Lou Berger [YES]
Scott Bradner [YES]
Kathy Brown [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

Without objection, the motion passed.

3. Setting up discussions for our retreat:
BCP 101 compliance/transparency
BCP 101 review
Committees — membership, terms, etc
General agenda review (we will have a draft to walk through)

Jari asked how does the IAOC function or how could it function better? He would like to see this on the retreat agenda. Leslie will revise the agenda to include Jari's suggestion.

Leslie discussed that the IAOC has to sign off on the annual review of the IAD. This needs to be

completed by the time of the retreat. It has been suggested that the IAOC will have a session without Ray to review.

Leslie is to follow-up with Kathy to discuss Sustainability – a look at the future of the IETF. Kathy stated that we are at a crossroads here – ISOC is in the process of redoing staff and forming a plan. It will be determined who should participate.

It was suggested that the new General Counsel, David Frolio, attend the retreat when Jorge is in attendance. In addition, it was also suggested that we have Greg Wood attend the retreat when we discuss the Communications plan for the IETF.

4. AOB
N/A

Leslie adjourned the meeting at 12:49PM EST.