Meeting: IAOC Meeting

Date: **The meeting was called to order at 10:04AM EST by Leslie Daigle 2016-05-25. Quorum was established.**

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

Guest:
Ole Jacobsen

Absent:
Kathy Brown

Scribe: Michele Gehrke

Agenda

0.   Agenda bash

Leslie recommended that the IAOC take up the proposed Effective Date provision for the IANA SLA under Operations.

1. Operations
a. Minutes approval
2016-05-05
These minutes are in review at this time and will be subject to approval at the next scheduled meeting in June.

b. IANA SLA

Ray reported that there was a new provision to be added to the IANA SLA that sets out its effective date, but with contingencies related to the IANA transition.

The proposed Effective Date provision:

This agreement will be effective as of 30 September 2016 unless the IANA Agreement between NTIA and ICANN has not ended or terminated, and then it will become effective at that time, so long as such event occurs within 3 months of that date.

Scott moved that the proposed Effective Date provision be approved; the motion was seconded by Leslie.

Jari Arkko [YES]
Lou Berger [ABSTAIN]
Scott Bradner [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
Benson Schliesser [YES]

The motion passed.

2. Tools
a. Tools Maintenance Program 2016 – 2017

Opportunity:
There's an opportunity to engage Internetkompetens i Sverige AB (IK) of Stockholm, Sweden to perform tools maintenance support under the oversight of the Technology Management Committee, chaired by Russ Housley, and the IETF Project Manager, Robert Sparks. Henrik Levkowetz would be a key personnel with this company.

This would use the processes and procedures set by the IAOC that have been working for many years. Taking advantage of this opportunity would accelerate priority work, address the backlog of tools maintenance work, transition tools.ietf.org to the Secretariat, and provide training to AMS tools maintenance staff.

Recommendation:
Recommend the IAOC request ISOC to negotiate a budget and enter into such agreements as necessary to implement this arrangement as described for 2016; that the IAOC commit to continuing the Program at a cost not to exceed $108,000 for 2017; and thereafter the Program to be evaluated for its continuance, or being cut back.

Please note that taking advantage of this opportunity does not eliminate the need for continued support by warranty contractors, volunteers, or IOLA, where it makes sense to use them. Money remains in the 2016 budget for IOLA; and I expect there will be some in 2017 as well.

Scott moved to approve the Recommendation; Tobias seconded the motion. The Recommendation passed with a unanimous vote:

Jari Arkko [YES]

Lou Berger [YES]
Scott Bradner [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
Benson Schliesser [YES]

3. Meetings

a. Registration for Remotees
Leslie shared that we need to do something proactively in near term, but not today.

b. Meetings Committee Request for Venue Inputs
Leslie inquired if there were any specific venues we could lose if we wait another month?
Yes<confidential>, </confidential>. Ray suggested the Meetings Committee to send a shorter list to the IAOC and will conduct an e-vote. All were in agreement.

c. Singapore follow up
Closure on the survey plan for IETF 100
(1)   Try to capture all the edits in the text of the survey including $80K; and
(2)   Updated list of questions. Survey monkey example sent out by Leslie.

Discussion of proceeding with a survey ensued, but there was not adequate support for pursuing it. Concerns included possibility of survey bias, since we are not expert at building surveys.

After much discussion on this topic, it was concluded that we will proceed with publishing all the information that has been gathered. Leslie will take the text that she shared, polish the information and send it out to the IETF discussion list. Scott made it clear that we need to do this sooner rather than later. At some point in the future, we may follow up with something else, according to Scott.

4. Update from Finance Committee
Note: These Trust financials were covered in the Trust meeting today:
Lou shared that we have updated status for this first 3 months of the year and would like a final nod from the Committee that this new format is indeed acceptable. We will, (1) break out the IETF from Trust expenses and have included, (2) new formatting of notes and comments. Please send email to Lou within a week with any objections. Moving forward, we will send two separate emails; one to IAOC, one to Trust.

- January-March statements
- Yokohama statement – Should be completed by June 2nd.
- Plan for future on-schedule reporting

5. AOB
a. IAOC report to ISOC BoT, June 14.
Leslie will send around draft of slides and asks all to please review and send comments.

The meeting was adjourned by Leslie at 11:34AM EST.