Meeting: **IAOC Meeting**

Date: **The meeting was called to order at 12:32PM EDT by Leslie Daigle 2016-06-16. Quorum was established.**

Attendees Present:
Jari Arkko
Lou Berger
Leslie Daigle (Chair)
Tobias Gondrom
Ray Pelletier, IAD
Benson Schliesser
Andrew Sullivan

Guest:
Ole Jacobsen

Absent:
Kathy Brown
Scott Bradner

Scribe: Michele Gehrke

Agenda

0.   Administrivia
Agenda Bash

1.   Minutes
2016-05-05
2016-05-25

Both sets of minutes require additional review and edits, therefore, these minutes will be taken up for approval at the next meeting scheduled for June 30, 2016.

Leslie asked if the group is comfortable with the new process of reviewing minutes. It was concluded that each person will advise the group of their edits: "I made this XX change."

2.   Operational Detail Wrap-up
Venues to send to community for input

Leslie raised the issue of Meeting Venues and the parameters in which we should work:

Context:
- Get contracts signed for things that are imminent
- Understand which venues we should be investing time and effort in for site visits
    - Site visit planning is 'complex' and part of what Ray does without us hearing the gory details
- Thoughtfully treat the various proposals for places we (IAOC) aren't entirely sure about
    - Because of changing conditions in the country and,
    - Because people want to have their favorite destination discussed

Pipeline:
- It is reasonable and appropriate to put out for a 2-week comment, signing of contracts.
- It is not as important to put out for a 2-week comment possible site visits, plans or negotiation information.
- We also need to deal with other sensitivities

After much discussion, it was decided for those sites that are not in need of immediate attention we should offer a 4+ week community comment session. We want to include a list of cities in which we have held an IETF within the last 2-3 years and include the cities that have been currently announced.

<Confidential>
</Confidential>

ACTION: Leslie to draft proposed letter and share with the team for comment.

Scott Bradner Agreement
1. Scott Bradner has served as a member of the IAOC since 2012 and is retiring from the IAOC on 19 June 2016.
2. Scott has considerable historical, technical and other valuable knowledge that is important to the IAOC's ability to continue to pursue its mission and objectives.
3. The IAOC wishes to continue to consult with Bradner periodically and to have him present at meetings, before which and during which confidential and privileged information of the IAOC concerning legal, strategic and other matters may be disclosed, provided and discussed;
4. Both the IAOC and Bradner believe it is in each of their best interests to continue their association in a manner that furthers IETF Trust's goals and objectives.

Resolution
The IAOC approves a pro-bono consulting agreement with Scott Bradner dated 8 June 2016, effective 20 June 2016 and requests the Internet Society to execute the agreement.

Lou moved to approve the resolution with the inclusion of "and requests the Internet Society to execute the agreement". Tobias seconded the motion.
Roll Call:
Jari Arkko [YES]

Lou Berger [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

The Consulting Agreement with Scott Bradner dated 8 June 2016 is hereby approved.

3.   Review of committee's charters and members
This is the follow up to our retreat discussion

Due to time constraints, this subject was not discussed.

4.   Committee Make-up
Increase Diversity – all or some committees
How to achieve that

Lou will resend his proposal to the IAOC for discussion.

Due to time constraints, this subject was not discussed.

5.   AOB
Follow up from ISOC BoT meeting, if any

Due to time constraints, this subject was not discussed.

Leslie adjourned the meeting at 1:07PM EDT.