Meeting: IAOC Meeting

Date: The meeting was called to order at 12:05PM EST by Leslie Daigle 2016-06-30. Quorum was established.

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

Guest:
Scott Bradner (Chair Legal Committee)
Jorge Contreras (Legal Counsel)
Ole Jacobsen (Chair Meetings Committee)
Russ Housley (Chair TMC)

Scribe:
Michele Gehrke

Agenda

0.   Administrivia
Agenda Bash

1.   Minutes
2016-05-05
2016-05-25
2016-06-16

Without objection or abstentions, the 2016-05-05 minutes were approved.

The 2016-06-16 minutes require additional review and will therefore be taken up for approval at the July 19th meeting.

2.   Committee Make-up
The IAOC discussed inviting and adding community members to existing IAOC committees – Meetings, Finance, Legal and Technology Management.

Among the objectives are to add expertise to the committees, provide an opportunity for community input to and understanding of the IAOC operations, and to increase diversity.

After much discussion, the committee agreed on two concrete paths to take regarding diversity:

1. Identify known needs (financial background, world experiences, etc.)
2. Have candidates explain the contributions they would make (justification)

3.   Review of committee's charters and members
All committee chairs have been asked to supply updated charters and membership proposals, and invited to join the call.

The IAOC has agreed to constitute our committees on an annual basis and has asked the chairs to propose any adjustments to their charters. With the following, we have constituted these Committees:

Lou moved that the charter as published on the website and committee composition as discussed at the retreat be adopted as the composition of the Finance Committee this next year, subject to what we decide with community participation. Tobias Seconded.

Roll Call:
Jari Arkko [YES]
Lou Berger [YES]
Kathy Brown [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
John Levine [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

The motion carries.

Scott provided an updated charter and a proposed membership list [Legal Committee] based on the responses at the Retreat. Andrew moved. Tobias seconded.

Roll Call:
Jari Arkko [YES]
Lou Berger [YES]
Kathy Brown [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
John Levine [YES]
Benson Schliesser [YES]

Andrew Sullivan [YES]

The motion carries.

Meetings
Ole shared that the Meetings Committee membership is fine at this time. In the future, Ole may have a call to discuss if any individuals are interested in resigning if the group becomes too large. Also discussed was the need for additional diversity of this committee and that composition would be revisited based on the response to the committee call for volunteers.

Note that the text on the website needs to be updated.

Leslie made the motion to approve the charter. Lou seconded.

Roll Call:
Jari Arkko [YES]
Lou Berger [YES]
Kathy Brown [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
John Levine [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

The motion carries.

Technology Management
Russ stated that Benson will no longer be a member, but will add Ben Campbell. In addition, he will add the phrase "acceptance of work" to the responsibilities to the TMC, as agreed upon at the Retreat.

Benson made the motion to approve the TMC charter. Lou seconded.

Roll Call:
Jari Arkko [YES]
Lou Berger [YES]
Kathy Brown [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
John Levine [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

The motion carries.

RFP
Ray stated there are no changes at this time.

Andrew made the motion to approve the RFP charter. Benson seconded.

Roll Call:
Jari Arkko [YES]
Lou Berger [YES]
Kathy Brown [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
John Levine [YES]
Benson Schliesser [YES]
Andrew Sullivan [YES]

The motion carries.

4.   Committee-requested items & actions – only as needed
a. Finance

In regards to Hackathon charges, including the addition of service charges for staff support, the IAOC will discuss when we have the data to review.

b. Legal No action required at this time
c. Meetings No action required at this time
d. Technology Management No action required at this time
e. RFP No action required at this time

5.   IAOC Berlin Schedule
Ray shared that the IAOC meeting will be held Tuesday at 8:00am, ending when sessions start at 10:00am. We will hold one plenary on Wednesday. In addition, the Monday Meeting Venue Working Group is meeting at 3:40pm – suggest one-hour office time from 5:40-6:40pm.

The IAB Tech Talk will not take place, which provides us an opportunity to have more time during the Plenary. Some ideas include: Outlining that we are opening up to suggestions for committee members; Announce the endowment and give next steps. We should also take the opportunity to say that "we've heard you, we're back and here is what we are doing now. Let us hear your thoughts". Leslie to take 10 minutes of the agenda time to discuss this.

6.   Misc meetings items back at the IAOC

a. IETF 104 [March 2019] Venue Approval

The IAOC discussed and took action on the recommendation by the Meetings Committee for the IETF 104 venue.

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b. IETF 101 Contract

The IAOC discussed the community feedback on the venue location and took action on the recommendation by the Meetings Committee for the IETF 101 venue.

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c. IETF 97 — Seoul sponsor and support update

Ray gave an update on the current state of Seoul sponsorships.

Leslie has concerns regarding the level required to close on the sponsor for the LOIs, jeopardizing our ability to open registration at the end of Berlin.

7.   AOB
Follow up from ISOC BoT meeting, if any
Leslie stated that the presentation to the ISOC BoT went as discussed on the list and that it received positive feedback from the ISOC Board - there are no further actions to follow up on.

Leslie adjourned the meeting at 1:08PM EST.