

Meeting: IAOC Meeting

Date: The meeting was called to order at 12:03PM EST by Leslie Daigle 2016-09-22.
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

Guests:

Scott Bradner (Consultant)
Ole Jacobsen (Chair Meetings Committee)
Greg Kapfer (ISOC)
Dana Matthews (ISOC)
Sandy Spector (ISOC)

Scribe:

Michele Gehrke

Agenda

0. Administrivia

Agenda Bash

1. Minutes - in Box

2016-09-8

2016-09-15

Ray reminded everyone to please review the above minutes that are currently posted in Box.

2. IANA Transition Activity for IAOC

Timeline

13-21 September

Negotiation Teams reach consensus on Agreements

22 September

Trust approves agreements for execution

Authorizes Trust Chair to executive

NN September	IAB approves IETF Community Agreement Requests
	Requests IAOC to executive
29 September	IAOC requests ISOC to execute on behalf of IETF
30 September-N October	Agreements executed

- a. IETF Community Agreement
- b. Other: IETF-ICANN MoU
 1. Consent to subcontract
Yesterday, 21 September, ICANN sent a draft Consent Letter requesting IETF authorization for it to subcontract the IANA function to PTL

Citing: ICANN – IETF MoU of 2000

“No Party may transfer or assign any interest, right or obligation arising under this MoU without the prior written consent of each party to this MoU.”

Jorge said “this Consent is probably not necessary”, but offered language changes “that could be used [to] IETF’s advantage.”

Replied to ICANN that there is doubt that a Consent Agreement is necessary, and that there’s no time to go through the process. Awaiting response.

3. Budget

1. Schedule for IAOC approval of Budget set for 29 September.
2. Finance Committee recommending the 2017 Baseline Budget and would like IAOC discussion on additional Editor for the RFC Production Center, requested by AMS with the RFC Series Editor agreement.
3. Editor +\$90K for 2017
4. Rationale:
 - a. Minimize delays in document production as we adapt to the v3 format requirements and determine the actual level of effort associated with producing v3 RFCs.
 - b. We predict production to be reduced by 20-33%, as well as a significant delay (or stop altogether) to large non-production-related projects.

4. AOB

Russ joined the call to discuss this topic. Additional appointee to the TMC Committee. This will be discussed at another time.

The meeting was adjourned at 12:50PM.