

**Meeting:** IAOC Meeting

**Date:** The meeting was called to order at 12:00PM EST by Leslie Daigle 2016-09-29.  
Quorum was established.

**Attendees Present**

Jari Arkko  
Lou Berger  
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)

**Absent**

Kathy Brown

**Scribe**

Greg Kapfer

**Agenda**

**0. Administrivia**

Agenda Bash

**1. Minutes**

2016-08-09  
2016-15-09  
2016-22-09

These minutes were discussed – Ray to send out for last call comments prior to approval.

**2. IETF Community Agreement**

1. The IETF Trust has reached the following agreements:
  - a. With ICANN regarding IANA IPR Assignment and Licenses; and
  - b. With the Names community, the Numbers community and the IETF on an IANA IPR Community Agreement regarding the oversight and maintenance of the IANA IPR.

2. The IAB has reviewed the IANA IPR Community Agreement and requests the IAOC to have it executed on behalf of the IETF.

*Resolution*

The IAOC hereby requests the Internet Society to execute the IANA IPR Community Agreement dated 26 September 2016 with the IETF Trust on behalf of the IETF.

Leslie made the motion to approve. Tobias seconded.

Roll Call:

Jari Arkko [YES]

Lou Berger [YES]

Leslie Daigle [YES]

Tobias Gondrom [YES]

John Levine [YES]

Benson Schliesser [YES]

Andrew Sullivan [YES]

The motion carries.

**3. Tools Server Maintenance Contract**

1. The IAOC has had Tools Server Maintenance Contracts with Antony Stone since 2008.
2. The contract provides for operations support and software development services related to the enhancement, support and maintenance of the tools.ietf.org domain and tools thereon as requested.
3. Technical supervision of the work is provided by Henrik Levkowetz.
4. The contract term is from September 2016 through 31 Dec 2017 and provides for up to two two-year extension.
5. The Technology Management Committee recommends the contract award for a continuation of this service.
6. Funds are available in the 2017 Tools Maintenance budget for this work.

*Resolution*

The IAOC awards a Tools Server Maintenance Contract to Antony Stone for the term September 2016 to 31 December 2017 with up to two, two-year extensions for operations support and software development services as requested and as funds for this contract are included in the Tools Server Maintenance budget, and requests the Internet Society to enter into such agreements as necessary to effect this award.

John made the motion to approve. Andrew seconded.

Roll Call:

Jari Arkko [YES]

Lou Berger [YES]

Leslie Daigle [YES]  
Tobias Gondrom [YES]  
John Levine [YES]  
Benson Schliesser [YES]  
Andrew Sullivan [YES]

The motion carries.

#### **4. RFC Format CSS Design Award**

1. On 22 Jul 2016 an RFP was solicited for the development of an RFC Format CSS design.
2. The Technology Management Committee has reviewed the proposal that was received from the Spherical Cow Group and has concluded that it meets the requirements of the RFP and the cost is reasonable.
3. The TMC recommends the IAOC award the RFC Format CSS Design contract to the Spherical Cow Group at a cost not-to-exceed <confidential> </confidential>. Note: This number includes 10% above the bid for the TMC to handle any minor surprises during the development effort.
4. The funds are available in the Capital Investment budget for 2016.

#### *Resolution*

The IAOC awards the RFC Format CSS Design contract to the Spherical Cow Group at a cost not-to-exceed <confidential> </confidential>, and requests the Internet Society to execute such agreements as needed to effect this award.

Leslie made the motion to approve. Andrew seconded.

#### Roll Call:

Jari Arkko [YES]  
Lou Berger [YES]  
Leslie Daigle [YES]  
Tobias Gondrom [YES]  
John Levine [YES]  
Benson Schliesser [YES]  
Andrew Sullivan [YES]

The motion carries.

#### **5. 2017 Budget Adoption**

0. The Finance Committee recommends the 2017 Budget and the 2018 & 2019 Advice
1. Total Expenses
  - 2017: \$7,068,645
  - 2018: \$7,206,453
  - 2019: \$7,204,684

2. 2017 Budget includes Editor - Jul - Dec \$45k Recommended by RSOC

3. 2018 - 2019

- a. 2018 Revenues up \$84K over 2017
- b. 2019 Revenues down \$54K from 2018
- c. MTG Expenses
  - 1. F&B + adjusted up 3% each in 18 & 19
  - 2. AMS Labor up 2% in 18 & 19 in 18 per contract
  - 3. Impact
    - 18 - MTG Exp up ~ \$50K
    - 19 - MTG Exp up <\$40K
- d. OPS Expenses
  - 1. RFC Production Center
    - a. 17 Editor retained in 18 (+ \$45K)
    - b. Editor not retained in 19
    - c. contract up 2% in 18 & 19
  - 2. Secretariat up 2% in 18 & 19
  - 3. IASA up 2% in 18 & 19
  - 4. ISOC Services (G&A) up 2% in 18 & 19

4. Capital Expenses

- a. Down to \$75K in 18 & 19

5. ISOC Direct Contribution

- a. Up \$54K in 18 (\$2.25M)
- b. Up \$53K in 19 (\$2.3M)

6. Budget Assumptions

- a. No Reg Fee changes
- b. Temporary changes return to "normal"
  - 1. RFC Production Center editors reduced by 1 in 2019
  - 2. RSE work escalation changes back to normal in 2018

#### *Resolution*

The IAOC adopts the 2017 Budget and the Advice for 2018 and 2019 dated 28 September 2016.

Lou made the motion to approve. Leslie seconded.

Roll Call:

- Jari Arkko [YES]
- Lou Berger [YES]
- Leslie Daigle [YES]
- Tobias Gondrom [YES]
- John Levine [YES]

Benson Schliesser [YES]

Andrew Sullivan [ABSTAIN]

The budget is hereby adopted.

**1. AOB**

- Leslie thanked everyone for working on the budget.
- Leslie updated the IAOC on steps being pursued to add volunteers to the Tools Maintenance Committee.

Leslie adjourned the meeting at 12:27PM EST.