

Meeting: IAOC Meeting

Date: The meeting was called to order at 12:04PM EST by Leslie Daigle 2016-10-27.
Quorum was established.

Attendees Present

Jari Arkko
Lou Berger
Kathy Brown
Leslie Daigle (Chair)
John Levine
Ray Pelletier, IAD
Benson Schliesser

Absent

Tobias Gondrom
Andrew Sullivan

Guests

Scott Bradner (Consultant)
Ole Jacobsen (Chair Meetings Committee)

Scribe

Michele Gehrke

Agenda

1 Operations
a. Minutes
2016-09-08
2016-09-15
2016-09-22
2016-09-29

Leslie made the motion to approve the 2016-09-08, 2016-09-15, 2016-09-22 and 2016-09-29 minutes (Box version). Lou seconded the motion. The minutes were summarily approved without further discussion or objection.

b. Seoul IAOC Schedule
IAOC-IAD Room: Board Room

Sunday

17:00 - 19:00 Welcome Reception
21:00 - Leadership Reception

Tuesday

08:00 - 09:00 IAOC Meeting

09:00 - 09:30 Trust Meeting

Wednesday

16:40 - 19:10 Plenary

19:15 Postel Award Reception Wednesday after Plenary

RSVP: <https://internetsociety2.wufoo.com/forms/muyubhq1an3f9y/>

Thursday

09:30 - 11:00 MTGVENUE WG (Leslie asks all to make every effort to attend)

19:00 - 21:00 Bits-N-Bites

Friday

08:00 - 09:30 Meeting Post-Mortem

2 Finance

a. Finance Report Updates

1. Sending out monthly statements for review and posting before Seoul
2. We are overdue posting Buenos Aires statements; Berlin is also due

3 Meetings

a. Seoul Update

1. Numbers

a. Paid registration trending BA: 1,070; \$652K

b. Budget: 1,120; \$765K

2. Sponsorship

a. Budget: \$553K

b. Actual: \$543K

3. Circuits - SK & NTT

a. Will cost us \$54K

1. Leased Line: \$7,250

2. Access Line: \$46,500

4. Visas

a. Local LOI not providing Guarantee of Return

b. Some Korean Embassy's in China insisting on Guarantee of Return

c. Huawei offering to provide Guarantee

Jari suggested we make an announcement to the community advising that we are aware of the issues with Visas and that we are willing to work with those that may require assistance. Ray to draft a message to the community.

b. AOB

No update at this time.

4 Legal

1. We received the final dismissal with prejudice from the judge on the Glassey case.
2. Jorge will not continue after his current contract as lawyer for the IAOC and Trust. Jorge's contract is up in July 2017, but will stay through the end of the year. We will continue to work with Thompson and Hine with whom we have an engagement letter. A RFP [to replace Jorge] to be developed by the end of this year.

5 TMC membership appointment update

1. On July 18, 2016 the IAOC Chair announced that the IAOC was interested in broadening non-member participation in its committees and requested those who were interested to express their willingness to serve.
2. Lars Eggert expressed his willingness to serve on the Technology Committee.

Resolution

The IAOC appoints Lars Eggert to the Technology Management Committee subject to his willingness to execute a non-disclosure agreement for the 2016-2017 term.

Benson moved to appoint Lars Eggert to the Technology Management Committee for the 2016-2017 term. Lou seconded the motion.

Jari Arkko [YES]
Lou Berger [YES]
Scott Bradner [YES]
Kathy Brown [ABSTAIN]
Leslie Daigle [YES]
John Levine [YES]
Benson Schliesser [YES]

The motion passes.

Resolution

The IAOC revokes its appointment to the TMC that it made on 15 September 2016.

Benson moved to revoke the appointment to the TMC made on 15 September 2016. Lou seconded the motion.

Jari Arkko [YES]
Lou Berger [YES]
Scott Bradner [YES]

Kathy Brown [ABSTAIN]
Leslie Daigle [YES]
John Levine [YES]
Benson Schliesser [YES]

The motion passes.

6 IASA review plan Jari - overview of IETF Chair thinking

Jari discussed the reassessment process – what works and what doesn't work. This is a big project. We need to plan for the project and have documentation for it, sequence of steps, etc. Ultimately, we want the community to bless the changes. We need to have forums and teams to hold discussions and collect the information. We could focus on the smaller details such as transparency. Next steps: Jari will hold an internal discussion prior to Seoul.

7 AOB

a. ISOC BoT Presentation 10 November

Leslie will be making a presentation to the ISOC BoT on 10 November. The deadline for the inclusion of comments in the ISOC printed materials is this Monday, October 31, 2016.

Kathy discussed the ISOC 2017 budget. This year [2016] the IAOC is \$300K in the hole. For 2017, the budget increases by \$700K. A portion of that is trying to assign value to current and/or increased ISOC staff time and part of it is new expense (approximately \$400K). Kathy does have a back-up proposal should there be concern from the Board. We have a reserve for the back-up plan. Kathy to check-in with the IAOC throughout the upcoming week to confirm budget numbers in preparation for the upcoming BoT meeting.

Meeting was adjourned at 12:53 PM EST.