

**Meeting:** IAOC Meeting

**Date:** The meeting was called to order at 07:48 local Seoul, South Korea time by Leslie Daigle 2016-11-15. 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)  
Jorge Contreras (Legal Counsel)  
Russ Housley (Chair, Tools Committee)  
Ole Jacobsen (Chair, Meetings Committee)  
Olaf Kolkman (ISOC)

**Absent**

Kathy Brown

**Scribe**

Alexa Morris (AMS)

**Agenda**

**1. Operations**

a. Minutes  
2016-10-27

Lou made the motion to approve the minutes. John seconded. Andrew and Tobias abstained and without further objections, the minutes were approved.

b. IPROC Closure

IAB has asked the IAOC to close the IPROC.

1. The IAOC established the IETF Protocol Registry Oversight Committee (IPROC) on 29 April 2015 and appointed members to the committee at the request of the IAB.

2. On 26 October 2016 the IAB requested that the IPROC be closed, stating that:

With the IANA Stewardship Transition behind us, the new IANA SLA is in effect. In the new SLA, the IAB and the IAOC have formal roles, but the IPROC is no longer mentioned. So, the IPROC should no longer be an IAB Program or IAOC subcommittee.

#### *Resolution*

The IAOC closes the IETF Protocol Registry Oversight Committee (IPROC) at the request of the IAB, effective 15 November 2016.

Jari Arkko [Yes]

Lou Berger [Yes]

Leslie Daigle [Yes]

Tobias Gondrom [Yes]

John Levine [Yes]

Benson Schliesser [Yes]

Andrew Sullivan [Yes]

The motion carries.

#### c. 2017 Retreat

1. Dates and Location

2. Coordination with IESG & IAB Retreat Plans

3. 2016 Retreat May 4 - 5 Reston

The IAOC will discuss the retreat dates again in March, after the Nomcom completes its processes and the new IAOC is in place.

## **2. Meetings**

### IETF 101

The Hilton Metropole Contract for IETF 101 has been executed. An email announcement with full explanation, given prior complaints, will go out today.

### Seoul Update

1. Paid attendance: 987, 133 below Budget (1,120)

2. Registration Revenues: \$652K, \$113K below Budget

3. Sponsorship Revenues: \$491K, \$62K below Budget

4. Circuits: \$57K (unexpected)

5. Registered Remote Participants: 173, including ten Universities and 64 first timers

Regions: Africa 15; Asia 44; Europe 9; Latin America 41; North America 45; Oceania 3

6. Visas: 251 Letters Issued; > 50% to CN

## **3. Tools**

a. RFC Format Tool Awards

1. The RFC Formal Tools RFP calls requests bids on six components. The Publication Formatter component has five subcomponents to deal with the various formats that the RFC Series Editor has selected. Bidders were allowed to bid on some or all of the components. The TMC received two bids, both from active IETF participants.
2. The TMC recommends awarding three of the components to each of the bidders.
3. Henrik Levkowitz is the principle associated with the Elf Tools bid. Sean Leonard is the principle associated with the SeanTek bid.

After reviewing the proposals, the TMC compiled a list of questions for each bidder, and then held a telephone interview to discuss the questions. Each bidder made minor changes to their proposal based on the responses to the questions. The TMC is confident that both bidders are able to develop their components.

4. Together, the award exceeds the 2017 budget for Tools development.
5. To get the work done as soon as possible, the TMC recommends the award of two task order contracts. This allows some 2016 funds to be used for an initial payment, which has two benefits:

First, the IAOC is able to make use of the software development funds that would otherwise be lost. Second, the bidders get some start up money to get the project underway. In addition, the task order contract will allow the project manager to prioritize the development of the components in a logical manner while working with the TMC Chair and the IAD to ensure that the total invoiced within a particular year remains within budget.

6. The uncommitted portion of the 2016 tools development budget is \$37,721. The TMC recommends that each bidder be given 15% of their bid as an initial payment, which will consume almost all of the remaining funds in the 2016 tools development budget.
7. If this recommendation is followed, this development effort will consume the remainder of the 2016 tools development funds, all \$135,000 of the 2017 tools development funds, and about \$73,000 of the 2018 tools development funds.
8. There is no other tools development work that is awaiting funding at this time, therefore, this large development effort is not delaying other work.

*Resolution*

The IAOC awards RFC Format Tools development Task Order contracts to Elf Tools for IDNITS, Publication Formatter and Text Submission and to SeanTek for RFClint, svgcheck,

and XML Diff for the following not-to-exceed costs:

Further, the IAOC requests the Internet Society to enter into such agreements as needed to affect this award, including any startup funding, within the 2016, 2017 and 2018 Capital Investment Budgets.

Andrew moved to approve the resolution. Lou seconded. Without further discussion or objections, the motion passes.

#### **4. Legal - NA**

#### **5. AOB**

Privacy Statement

Scott will be sending a note explaining that we are planning to put out a new version in the next month.

##### a. Plenary Slides

There was no discussion on plenary slides.

The meeting of the IAOC was adjourned at 0830 local time.