IAOC Meeting 2014-06-12 10:00 AM EDT

Attendees

Jari Arkko [PRESENT]
Scott Bradner [PRESENT]
Kathy Brown [PRESENT]
Randy Bush [PRESENT]
Tobias Gondrom [PRESENT]
Chris Griffiths, Chair [PRESENT]
Bob Hinden [PRESENT]
Russ Housley [PRESENT]
Ray Pelletier [PRESENT, IAD]

Michele Gehrke [SCRIBE]

Meeting called to order by Chris Griffiths at 10:00 AM EDT.

IAOC Meeting Agenda

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1. Operations
   a. Minutes
        1. 2014-02-20
        2. 2014-03-05
        3. 2014-04-30

   b. E-vote Liaison Tool Award
   c. IAOC Liaison to NomCom

2. Finance
   a. G&A - Include Depreciation?
   b. IETF 89 Financial Statement

3. Meetings
   a. Hilton Multi-Event MoU
   b. Toronto Update
   c. 2016 Meetings Update
   d. 2017 Meetings Update

4. Tools - TMC
    a. CDN Vendor Selection
    b. IETF Website Revamp Update

5. Legal
    a. Jorge Performance Review
    b. Subpoena Invoices
    c. IANA Data Ownership

6. Remote Participation Services
    a. 2015

7. AOB

1.   Operations

a. Minutes

RESOLUTION
Scott moved and Chris seconded a motion to approve the Meeting
Minutes as modified on the list for 2014-02-20, 2014-03-05 and
2014-04-30.

Without objection the minutes were approved.

b. E-vote Liaison Tool Award 12 Jun 14

  1. On 23 May an e-vote was conducted to award the Liaison Tool
Development Project to Yaco at a cost of <confidential>
 <confidential> and requested the Internet Society to execute such
agreements as to effect this award.

  2. The vote results were as follows:
Jari Arkko [YES]
Scott Bradner [YES]
Kathy Brown [YES]
Randy Bush [YES]
Tobias Gondrom [YES]
Chris Griffiths [YES]
Bob Hinden [YES]
Russ Housley [YES]

The motion passed with a unanimous Yes vote.

3. Background

The purpose of the Liaison Tool project is to incorporate Improvements to the liaison statement tracking capabilities in the datatracker to address community requests and to simplify ongoing maintenance of the related code. The SOW was reviewed by the community 24 March – 7 April. <https://mailarchive.ietf.org/arch/msg/ietf-announce/S5nWvcaQY4tOCkUYEFx94DPsWa0> On 10 April the TMC requested bids from Yaco, IOLA and AMS to develop the Liaison Tool. Proposals were due 5 May. Questions raised by the bidders were responded to by the TMC on 24 April and two bids were received by 5 May. The TMC reviewed the proposals and directed questions to Yaco. Yaco submitted their response and an updated proposal which was accepted by the TMC. Yaco proposes to complete the work in three weeks at a cost of <confidential> USD <confidential>. The AMS bid was for 6 weeks and <confidential> </confidential>.

The Technology Management Committee, consisting of Russ, Jari, Scott, Bob, Henrik, Robert and Ray, recommended that the IAOC approve an award of the Liaison Tool Development Project to Yaco. The funding for the project is in the 2014 Capital Tools Development Budget.

c. IAOC Liaison to NomCom

Ray said it was time to appoint an IAOC liaison to the NomCom. There was a discussion about eligibility. It was decided to take the matter to the list after investigating the options.

2.   Finance

a.   G&A – Include Depreciation?

The G&A for 2014 includes depreciation for the first time. The Budget has G&A at $300K, but based on a study by the ISOC CFO in December 2013 the G&A that was implemented for 2014 was $411K.

The Finance Committee is recommending the G&A drop depreciation from the schedule. Rationale is that the amount should reflect an accurate cost for support from ISOC and G&A would be consistent with prior years. Moreover, the community can see in the Budget and at the end of the year what is budgeted and spent on tools development.

Greg Kapfer, ISOC CFO, supported the change to remove depreciation from G&A.

According to the CFO study the value for the services provided to the IETF is $167K If there is no objection the change to that valuation will be reflected in the April Financial Statement. This change to G&A will also impact the 2015 and 2016 Budget forecast by approximately the same amount.

There was no objection to the Finance Committee recommendation and the the changes will be made accordingly.

b.   IETF 89 Financial Statement Update

 IETF 89 London Financial Statement 11 Jun 14
    1. Revenues: + $64K above forecast
    2. Expenses: - $69K below forecast
    3. Paid Attendance: + 135 above forecast
    4. BNB: Cancelled
    5. Hotel Commissions: + $44K above forecast
    6. F&B: - $69K below forecast
    7. Funds available for IETF Operations: $563K, $132K above forecast

3. Meetings

a.   Hilton Multi-Event MoU

Ray reported that we are negotiating a new agreement with Hilton to replace the one that expired in 2012. The feedback on the list will be taken back to Hilton to negotiate the changes.

b. Toronto Update 12 Jun 14

        Meeting in 38 Days.
        1. Numbers
          Registered: 557
          Paid: 197
          Paid trending IETF 87, Berlin: 1,381
           Toronto Budget: 1,070

        2. Sponsors
          Host: Ericsson
          Circuits: Telus

Reception: Microsoft

3. Bits-N-Bites
MoUs Executed
  Comcast
  A10 Networks
  Cira

There are 5 MoUs Pending Execution

c. Meetings Update

 1. Honolulu:
      Host: Cisco
      Circuits: Time Warner has begun work.
      Welcome Reception: Unknown

 2. 2015
      a. Dallas:
        Host: Google
        Circuits: (in discussions)
        Welcome Reception: Google

      b. Prague: Host and Circuits sponsor in discussions.

      c. Yokohama:
        Host: WIDE
      We are finalizing F&B terms with the InterContinental.
      The Meeting Space Reservation has been completed with the
      Pacifico Convention Center. We are finalizing AV with Pacifico as
      well.

 3. 2016
      a. We are negotiating with the Buenos Aires Hilton for IETF 95,
have a food and beverage price, but not meeting space as yet. There
is no host identified, nor do we have a circuits sponsor.

      b. IETF 96 will be in Berlin. The InterContinental and Pullman,
overflow, hotel contracts have been executed.

      c. We are negotiating in Asia for IETF 97, but have a first option
for a backup in Vancouver if costs are not reasonable and sponsorships

are not forthcoming. We expect to do a site qualifications visit in August or September.

   4. 2017

     a. For IETFs' 98 and 99 we are pre-qualifying venues in North America and Europe.

     b. For IETF 100 we are identifying and qualifying venues in Asia-Pacific.

4.   Tools – TMC

     a. CDN – Content Delivery Network
     The TMC reviewed 4 alternative vendors for providing CDN services for www.ietf.org. CDN requirements included IPv6 support, SSL support and an ability to automatically change the source on server failover. The vendors included Akami, Amazon, Cloudflare and Limelight.

     1. Cloudflare
      a. $200/month for each domain;
      b. no startup costs;
      c. no charge for bandwidth usage
      d. does not include multimedia streaming
      e. no contractual obligation, a month-to-month
        service.
      f. business tier https://www.cloudflare.com/plans

     2. Akami
      a. $3,500 per month;
      b. $3,500 Startup costs
      c. Charges for bandwidth usage

     3. Amazon
      a. Lacks IPv6
      b. Lacks Automated DNS failover

     4. Limelight
      a. Lacks Automated DNS Failover

     5. The TMC is recommending that the IAOC select Cloudflare as the IETF domain CDN service provider based upon functionality and cost.

RESOLUTION
The IAOC selects Cloudflare as the CDN for the www.ietf.org domain at a cost of $200 per month and requests the Internet Society to execute such agreement to effect this selection.

Russ moved the resolution and Bob seconded the motion.

The vote results are as follows:
Jari Arkko [YES]
Scott Bradner [YES]
Kathy Brown [YES]
Randy Bush [YES]
Tobias Gondrom [YES]
Chris Griffiths [YES]
Bob Hinden [YES]
Russ Housley [YES]

The vote passes with a unanimous Yes vote.

  b. IETF Website Revamp Update

The website SOW underwent 2 community reviews on 11-25 March and 6-30 May.

Next Steps:
  1. 10 June TMC updated & approved SOW & issuance of RFP
  2. 16 June RFP issued
  3. 23 June Bidder Questions due
  4. 27 June Answers published
  5. 7 July Proposals Due
  6. 7 - 14 Jul TMC Review & Recommendation to IAOC
  7. 23 July IAOC award decision (in Toronto)

  c. IMAP Server

The SOW was based on RFC 7071.

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   d. iCal Server

Leaning towards Bedeworks for Leadership and Working Groups. Test server is up and running, should be ready for IAOC in a week.

5. Legal

  a. Jorge Performance Review
Work is in progress. Will update on next call.

  b. Subpoena Invoices
 Subpoena invoices are up to date.

  c. IANA Data Ownership
There will be a separate call on the topic to include Jorge.

6.   Remote Participation Services – N/A

7.   AOB

Kathy made announcements regarding two new hires: Olaf Kolkman, the new CITO for ISOC and Raul Echeberria, Vice President of Global Engagement. Olaf will join July 14th and Raul will join us August 1st. It was discussed and agreed upon that an invitation to Olaf to attend future IAOC meetings as a guest will be extended.

Meeting adjourned at 11:01am