IAOC Report – IETF 66, Montreal

- Membership
- Recent Activities
- Open Work Items
- Future Plans
- The IETF Trust
- Q&A

Perry-Castañeda Library Map Library
This document describes the structure of the IETF Administrative Support Activity (IASA) as an activity housed within the Internet Society (ISOC). It defines the roles and responsibilities of the IETF Administrative Oversight Committee (IAOC), the IETF Administrative Director (IAD), and ISOC in the fiscal and administrative support of the IETF standards process. It also defines the membership and selection rules for the IAOC.

http://www.ietf.org/rfc/rfc4071.txt
Members of the IAOC

- Lucy Lynch (Chair) (IAB 2005)
- Kurtis Lindquist (IESG 2006)
- Steve Crocker (ISOC BoT 2006)
- Jonne Soininen (NomCom 2005)
- Ed Juskevicius (NomCom 2006)
- Brian Carpenter (IETF Chair)
- Leslie Daigle (IAB Chair)
- Lynn St. Amour (ISOC President/CEO)
- Ray Pelletier (IAD)
Recent Activities

- RFC Editor RFI released
- Draft IANA SLA sent to the community
- IASA 2006-2008 Budget submitted to ISOC
- RFC Editor Draft SOW sent to community
- IAOC Retreat

Documents available @
http://koi.uoregon.edu/~iaoc/
Open Work Items

• Publishing the RFC Editor RFP
• Executing an SLA with IANA
• Selection of a contractor for the RFC Editor
• NSS six month review
Future Work

IAOC/IASA High Level Goals for 2006-2007

The IAOC meet for a two day retreat at the end of May to discuss current and future work and to set our high level goals for the coming year. Major topics included budgeting, NSS contract monitoring, the RFP for RFC Editor services, the IANA SLA and forward planning for regularizing the ICANN/IANA relationship, IETF Trust issues, and the future of IETF meetings.
Retreat Highlights

• Meeting Planning
  - host and volunteer relations
  - future hosting model
  -- outsourcing NOC services

• Funding Model Discussion
  - sponsorship, hosting, meeting fees etc.

• IASA Goal Setting
  - IAD Evaluation and goal setting

• Finalize IASA Work Plan 2006-2007
The IETF Trust

• We still have language issues awaiting resolution within the IPR-WG which effect both ISOC and the Trust.

• We need to deal with current (physical) assets transferred from CNRI and develop a documents retention policy.

• We expect to solicit additional donations of IETF related IPR in the coming year.

• We will need to develop inventory tools and archival storage.
Merci, et Bon Appétit!

The Canadian Museum of Civilization
Image credit: http://www.civilization.ca/
IAOC Retreat – May 2006

• IASA Initial Goal Setting (brain storming)
• Budget Review & 2006-2008 planning
  - current position, forward planning
• RFC-Editor RFI/RFP
  - Finalize RFI
  - forward planning (RFP/TechSpec/IAB/etc.)
• IANA issues
  - SLA (current draft)
  - regularizing relationship per BCP 101
Retreat Continued

- Meeting Planning
  - host and volunteer relations
  - future hosting model
  -- outsourcing NOC services
- Funding Model Discussion
  - sponsorship, hosting, meeting fees etc.
- NSS Contract Review
  - identify performance and service issues
  - set meeting agenda and group strategy
More from the Retreat

• IASA Goal Setting
  - IAD Evaluation
  - IAD goal setting
• Finalize IASA Work Plan 2006-2007
• IAOC Goal Setting
  - Return to IASA goals and division of labor
• IETF Trust Issues
  - document retention, archives, IPR
  - review of outstanding legal issues