

IAOC Meeting 6 Nov 13

Attendees:

Jari Arkko [PRESENT]
Scott Bradner [PRESENT]
Randy Bush [PRESENT]
Chris Griffiths [PRESENT, Chair]
Bob Hinden [PRESENT]
Russ Housley [PRESENT]
Ole Jacobsen [PRESENT]
Ray Pelletier [PRESENT, IAD]
Lynn St. Amour [PRESENT]

Robin Wilton [SCRIBE]

Greg Wood [Guest]
Leslie Daigle [Guest]
Linda Klieforth [Guest]
Bernard Aboba [Guest]

Agenda:

1. Operations - 3 min
 - Minutes
 - 2013-07-31
 - 2013-10-10
2. Finance - 5 min
 - Berlin Financial Statement - preliminary
 - RSE Compensation <confidential>
3. Meetings - 15 min
 - Berlin VAT update
 - Vancouver Update
 - Buenos Aires
 - IETF 96
4. Tools - 5 min
 - Moving Critical Tools Policy
5. Legal - 3 min
 - Subpoena - Smartphones v. Huawei Devices

6. Remote Access

Meetecho 2014 - Chris
July 2014 RPS Direction
RPS Update - Bernard

7. AOB

Internet Endowment - 20 Lynn
Plenary Slides - 10 Chris

Meeting was called to order by Chris at 07:38 AM.

1. Operations

Minutes

2013-07-31
2013-10-10

Scott moved the 2013-07-31 and 2013-10-10 minutes be approved as modified on the list, Bob seconded.

Without objection the minutes were approved.

The committee expressed its thanks to Karen O'Donoghue for taking the minutes.

2. Finance

Berlin Financial Statement - preliminary

Ray introduced the preliminary Berlin Financial Statement. The net is \$80k less than expected, because there was no host sponsoring the meeting, thus we were about \$175K less than expected in sponsorships. Attendance was up 25%, but VAT expenses on registration fees exceeded \$135K and expenses were over budget to accommodate the increase in attendance.

RSE compensation:

Ray discussed the negotiations for the compensation for the RSE during the negotiations for the renewal of the RSE contract for two years.

The IAOC after consideration of what an appropriate range for the position should be and the experience of the incumbent agreed to an increase

in compensation to commence 1 January 2014.

3. Meetings

Berlin VAT update:

Ray said the Intercontinental Hotel payment is being finalized, and is due this month.

Vancouver Update

Ray said the registration is up; \$37,000 ahead of budget, and 27 more individual registrations. Bits-N-Bites is somewhat below expectations, but above cost.

4. Tools

Moving Critical Tools Policy

The Technology Management Committee recommends the policy to Move Critical Tools. The policy describes the steps needed for transitioning volunteer developed tools to operation and maintenance by the IETF Secretariat. Russ described the policy.

Russ made the motion to approve the Moving Critical Tools Policy dated 2 November 2013, seconded by Scott.

Motion passed without objection.

5. Legal - 3 min

Ray reported that there was an active subpoena, Smartphones v. Huawei Devices.

Smartphones looking for all Internet Standards-Related Publications relating to RFC 2806, and any other documents describing the use of URLs for telephony. The likely result is an affidavit of authenticity for the documents.

6. Remote Access

Meetecho 2014 -

Meetecho has submitted a proposal to provide services for all three

meetings in 2014. The proposal calls for ramping up support so that in Honolulu all sessions are covered. In Vancouver they are covering 2 tracks per day, in London it would go to 4 tracks; Toronto, 6 tracks; then Honolulu all 8 tracks per day.

The objective with entering into the Agreement is to have certainty with regard to the continuation of the deliver of service and avoid approving each meeting on a case-by-case basis. Going forward with this support does not preclude other experiments.

There are funds in the 2014 budget, in Other Meeting Costs, and Special Projects.

Chris said would like to move this along. Goal is to reduce the number of times meeting support has to be individually approved, and consolidate for continuity of service delivery en bloc for London, Toronto, Honolulu.

Resolution

The IAOC awards Meetecho s.r.l. a contract to provide real-time streaming and recording of IETF Meetings 89, 90, and 91 in accordance with the Meetecho Proposal dated 4 October 2013 at a cost not-to-exceed <confidential> USD </confidential>.

The resolution was moved by Scott and seconded by Bob.

Bob said we need to be clear about how this is reported in the financial statements and also need to guard against getting locked into a sole-source agreement and ending up at the mercy of a rate hike, so we need to be clear that this does not commit us to the same strategy for 2015. Chris said that can be made clear to the vendor when this agreement is made.

Jari Arkko [Yes]

Scott Bradner [Yes]

Randy Bush [Yes]

Chris Griffiths [Yes]

Bob Hinden[Yes]

Russ Housley [Yes]

Ole Jacobsen [Yes]

Lynn St. Amour [Yes]

PASSED unanimously

July 2014 RPS Direction

Ray said the goal was to have an RPS plan in place in Toronto for 2015 so that the 2015 Budget would be in place to support it.

Remote Participation Services Update - Bernard

Bernard gave an update of the activities of the RPS Committee. He discussed committee membership, RPS plans for 2014, an update on RPS experiments, and potential experiments for 2014. Bernard also mentioned the goal of reducing expenditure on audio streaming, and in due course eliminating it, by adopting one of the other approaches currently being experimented with (i.e. Cisco SX20, Jitsi, Meetecho OPUS codec). Open source solutions in this area are very sparse. It is important to note that IETF use of these technologies is being undertaken as experiments, not as supported services. There is a regulatory implication underlying this. Goal to provide persistent WebRTC audio conferencing for all working groups. FreeSwitch 1.4 beta is one candidate for a pilot/experiment. We are looking at ways to minimize the cost and operational impact of whatever is piloted. Randy mentioned the goal of 2-camera, two-way video conferencing to be possible by London (IETF 89), and subsequently, ideally, with no in-room staff by 2015. Others questioned whether the goal of no in-room staff was a necessary one.

7. AOB

Internet Endowment

Lynn said the Endowment has taken longer than hoped to get traction. In retrospect, 5 years would have been more realistic than 2 years. Individual member uptake has been good, but not enough institutional uptake. Drumming up support is extremely time-consuming and a hard sale. Pervasive surveillance and the resulting increase in IETF visibility open up a renewed opportunity, on which we should capitalize while it is there. Making donations tax-efficient across multiple countries turned out to be more

complex than expected. Possible solution via a Swiss-registered legal entity.

We want to focus on (i) IETF and open standards role, (ii) put an action plan in place for large-scale campaigns as required (e.g. making response timely and effective, when issues like net neutrality, mass surveillance etc surface).

Chris adjourned the meeting at 08:40 AM.