

**Meeting: IAOC**

**Date: The meeting was called to order on 2018-09-06 at 09:34 AM PDT.**

**Attendees:**

Alissa Cooper  
Glenn Deen  
Ted Hardie  
John Levine  
Kaveh Ranjbar  
Andrew Sullivan  
Portia Wenze-Danley

**Guests:**

Katie Burns  
Alexa Morris

**Scribe:**

Liz Flynn

**1. Operations**

**a. Approval of minutes from July 17**

With no objections to the minutes, they will be posted.

**2. Action/ discussion items**

**a. Anticipation of IETF 106 announcement**

Laura is waiting for one final detail of the contract to be signed. All other pieces of the contract are finished and negotiated. Hopefully this will be done soon and we can announce the location for 106.

**b. Signing San Francisco Hilton**

We need to reschedule a meeting at the San Francisco Hilton because of the meeting we canceled there (IETF 102). <confidential> </confidential> will be our last chance to reschedule at the same rate; any later, and we will get 2% less in commission. Laura recommends we move forward to finalize this now. There is already an earlier meeting contracted in the United States (IETF 111, in San Francisco).

The IAOC will ask Laura to investigate the dates for a spring meeting and will proceed with a decision by email.

### **c. IAOC transition and shutdown**

The finance committee is engaged in the budget process and will complete its work, passing the budget to the LLC board for approval and then shutting down. The venue review and legal committees will be passed on to the LLC to decide on their future. Contracts will be passed along to the LLC board.

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### **d. Plan for the IAOC website**

The IAOC website contains some items that should be archived, some that should be moved, and some that are already duplicated on ietf.org. Liz has a plan for transitioning the website content and will be working with Katie Burns and Greg Wood, emailing specific questions to the IAOC as needed.

### **e. Finance Committee report on budget process**

The 2019 budget process is underway and going smoothly. The finance committee has had two budget meetings so far and we expect to finish by September 17.

### **f. File storage solution**

The LLC will be making a decision about its file storage system. The IAOC will have some documents to archive as well. The IAOC agreed to empower the LLC to inherit their documents and decide how to store them.

### **g. 103 registration issues**

Seven people have been impacted by registration issues. Some of them were caused by human error, which has been fixed; some of them were because confirmation messages were delayed, which we're looking into.

## **3. AOB**

Attendees continue to discuss the visa issue for Thailand, although discussion is slowing down. The IAOC will not make any further statements for now; if/when the IETF meeting is listed on the official TCEB site we can announce that.

Glenn adjourned the meeting at 10:20 AM PDT.