Meeting: IAOC Meeting

Date: The meeting was called to order at 10:23AM EST by Leslie Daigle 04-26-2017.
**   Quorum was established.**

Attendees
Alissa Cooper (IETF Chair)
Lou Berger
Kathy Brown
Leslie Daigle (IAOC Chair)
Ted Hardie (IAB Chair)
John Levine
Ray Pelletier, IAD
Kaveh Ranjbar

Absent
Tobias Gondrom

Guests
Scott Bradner (Outgoing Chair, Legal Committee; Consultant)
Russ Housley (Chair, Tools Committee)
Ole Jacobsen (Chair, Meetings Committee)

Scribe
Michele Gehrke

Agenda

1. Operations
a. Record E-vote for 102 in Minutes
The IAOC conducted an e-vote on a possible alternative meeting venue
for IETF 102.

b. NomCom Liaison Appointment
Committee members to consider who would be a good candidate [preferably an individual who
has knowledge of the IAOC] for this appointment. Draft a paragraph outlining our expectations
of this appointment. We will revisit this topic prior to Prague.

c. Approve IAOC EA Proposal
1. The Internet Society provides administrative support to the IAOC.

2. The IAOC recognizes and appreciates the administrative support that ISOC has provided to the IAOC but due to an increased workload and a commitment to improving its responsiveness to the IETF community the IAOC requires dedicated support.

3. AMS has been providing administrative services to the IESG and IAB and has a contract with the Internet Society to support the IETF.

4. At the IAOC's request AMS submitted a proposal to provide dedicated support to address the IAOC's requirements. The cost of the support is <confidential> </confidential>, which cost will be shared with the IETF Trust.

5. Funds will be taken from the 2017 Budget for IAD administrative support ($50K) and special projects ($13K).

Resolution
The IAOC awards AMS the contract to provide administrative support to the IAOC in accordance with the AMS proposal dated 21 April 2017 and requests the Internet Society to enter into such agreements as to affect this award.

Leslie moved to approve. Ted seconded.

Vote results
Alissa Cooper   [YES]
Lou Berger   [YES]
Kathy Brown   [YES]
Leslie Daigle   [YES]
Ted Hardie   [YES]
John Levine   [YES]
Kaveh Ranjbar   [YES]

Motion passes.

d. Accounting and Finance Proposal
This matter has been tabled. The Finance Committee is to meet, review the SOW and share with the IAOC to consider and vote upon. Kathy will send a memo of clarification of acceptability (for ISOC financial oversight responsibilities) by Monday, May 1st to the Committee.

e. Constituting Committees
Constituting Committees 26 Apr 17
1. The IAOC has the following subcommittees:
    1. Finance Committee
    2. Legal Committee
    3. Meetings Committee
    4. Technology Management Committee
    5. RFP Committee
    6. Sponsorship Committee

2. The IAOC hereby reconstitutes the committees with their charters;
https://iaoc.ietf.org/committees.html
3. The IAOC appoints the following chairs of the Committees for a one-year term:
    1. Finance Committee - Lou Berger
    2. Legal Committee - John Levine
    3. Meetings Committee - Ole Jacobsen
    4. Technology Management Committee - Russ Housley
    5. RFP Committee - Ray Pelletier
    6. Sponsorship Committee – Alissa Cooper
4. The IAOC requested community volunteers to serve on its committees and hereby makes the following appointments for a one-year term:
    1. Finance Committee
    2. Legal Committee
    3. Meetings Committee
    4. Technology Management Committee
    5. RFP Committee
    6. Sponsorship Committee

2. Meetings
IETF 102 Next Steps
The IAOC discussed various possible alternatives for IETF 102.

Recommend the Meetings Committee take up this discussion and report back to the IAOC by next month's meeting.

3. AOB
Leslie adjourned the meeting at 11:33AM EST.