

Meeting: IAOC Meeting

Date: The meeting was called to order at 12:04 PM EDT by Leslie Daigle 2017-05-25.

Quorum was established.

Attendees:

Lou Berger
Kathy Brown
Alissa Cooper
Leslie Daigle (IAOC Chair)
Tobias Gondrom
Ted Hardie
John Levine
Ray Pelletier, IAD

Absent

Kaveh Ranjbar

Guest

Ole Jacobsen (Chair, Meetings Committee)

Scribe

Liz Flynn

Agenda**1. Operations****a. Welcome Liz Flynn!**

Liz is now on board as EA. She will circulate her Jabber details.

b. IAD Update

Ray reported he will be retiring on 31 October. There will be an executive session at the end of this meeting to begin discussing a plan for moving forward.

c. Minutes

2017-03-28 – Leslie asked if there were any objections to the minutes. No objections were stated and the minutes were adopted without objection.

2017-04-26 – Lou has a question about the portion marked confidential. The approval of these minutes is moved to the next meeting. It has been asked that when people have questions about minutes close to the meeting time, to email the list and give everyone a chance to respond.

d. IAOC Sponsorship Committee membership e-vote results

An e-vote was taken to approve the appointment of Gonzalo Camarillo and Joel Bion to the Sponsorship Committee.

Vote results:

Lou Berger: [YES]

Kathy Brown: [YES]

Alissa Cooper: [YES]

Leslie Daigle: [YES]

Tobias Gondrom: [YES]

Ted Hardie: [YES]

John Levine: [YES]

Kaveh Ranjbar: [YES]

The membership appointments were approved.

e. IETF 102 resolution

The IAOC received and took action on the Meetings Committee recommendation regarding the location of IETF 102.

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2. IAOC Work in Progress

a. IAOC report to the ISOC BoT (and possible presentation on June 3) DRAFT circulated

Leslie circulated a draft. The news about Ray's retirement will need to be added.

The text of the IETF 102 resolution just passed will be sent to the ISOC board, marked as confidential/not for publication, hoping that the background contained therein will be enough for them to understand the context of the decision. John will also be able to loosely speak to the decision process.

b. IAD goals for the year

Discussion has been moved to the Executive Session at the end of the meeting.

c. Formats for draft reports for each committee

The chairs state that committee reports are useful and not too hard to create. Monthly may not always be appropriate, but going forward each report can cover what has happened since the last report, whenever that was.

d. Business continuity framework

This discussion will be revisited at the next meeting. In the meantime, Leslie will extract more details from what happened at the retreat.

3. Committees

Legal:

Alissa raised a question about the discussion of law enforcement and subpoena policy, and what's not covered by the privacy policy. John stated that the Legal Committee is close to having a draft of the privacy policy, and there is a separate document about how to respond to subpoenas, with a certain amount of overlap. John will discuss with the legal committee.

Finance:

There are several open questions from the finance committee, regarding the financial services SOWs. It is decided that the finance committee will continue working on this and come back to the IAOC when they are ready for a vote.

Meetings:

Avri Doria (new co-chair of the Meetings committee) has not yet been added to the IAOC lists. Liz will take care of this.

TMC Report:

No comments or questions.

4. AOB

The SoW for Finance Administration and 2016 Year End Financial Review were both covered in the Finance committee report.

5. Executive Session

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