

Meeting: IAOC Meeting

Date: The meeting was called to order at 9:04 AM PDT by Leslie Daigle 2017-06-29.
Quorum was established.

Attendees:

Lou Berger
Alissa Cooper
Leslie Daigle (Chair)
Ted Hardie
John Levine
Ray Pelletier, IAD
Kaveh Ranjbar

Guests

Alexa Morris
Ole Jacobsen (Chair, Meetings Committee)

Scribe:

Liz Flynn

Agenda

1. Operations

a. Minutes

2017-04-26

No objections to the April 26 minutes were recorded, therefore the minutes were adopted.

2017-05-25

Some members need more time to review. The approval of these minutes has been carried to the next meeting.

b. IAOC Prague Schedule

The IAOC discussed relevant events on the schedule for IETF 99. The IAOC & Trust meetings will be held at 07:30 CET on Tuesday, July 18.

c. Review/start e-vote for Financial Services resolution

1. The Internet Society provides finance and accounting support to the IAOC.
2. The IAOC recognizes and appreciates the finance and accounting 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 and accounting services to the IETF 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>.
5. The transition will occur over July and August with commencement of the work to begin on 1 September 2017.
6. Funds of <confidential></confidential> will be taken from the 2017 Budget for ISOC Accounting & Admin Support.

Resolution

The IAOC awards AMS the contract to provide finance and accounting support to the IAOC in accordance with the AMS proposal dated 21 April 2017, authorizes the expenditure of <confidential> </confidential> from ISOC Support Services Accounting & Admin Support, and requests the Internet Society to enter into such agreements as needed to effect this award.

Lou made the motion to approve. John seconded.

Vote Results

Lou Berger [YES]
Kathy Brown [NOT PRESENT]
Alissa Cooper [YES]
Leslie Daigle [YES]
Tobias Gondrom [NOT PRESENT]
Ted Hardie [YES]
John Levine [YES]
Kaveh Ranjbar [YES]

The motion passes.

d. IAOC report in advance of IETF 99

Any additions to the IAOC report? Leslie will circulate it the week before IETF99.

2. IAOC work in progress

a. Business continuity framework

This is a carryover item from the last meeting. Ray and Liz are discussing this and progressing.

b. Legal Services RFP

This is still in Statement of Work phase. Ray estimates the SoW will be ready for review following IAOC approval, ideally at the July meeting. An overall timeline for the process was requested.

c. RSE RFP

The Statement of Work has been completed. In discussion with RSOC about sending to the community for input. Expected that a request for community input will be sent next week, with the RFP in July. An overall timeline for the process was requested.

d. Privacy Policy

Nothing to report.

e. Subpoena Procedures

These are both done except for what to say about criminal subpoenas. The legal subcommittee will review the policies and if they have not yet been submitted for public comment, they should be.

f. NomCom liaison selection

The IAOC has been formally asked by the NomCom chair to provide a liaison. Lou Berger volunteered, and no objections to his appointment were heard.

g. AMS confidentiality

There has been conversation on the legal subcommittee list and a new agreement has been drafted. We are waiting for Jorge's input. Lou will find an example of a similar agreement he has seen in the past.

3. Committees

a. IAD job description/hiring plan

There has been discussion of whether or not the interim IAD will also become a trustee. There are arguments for and against. For the purposes of the job description, the trust will not be mentioned.

This will be an interim role and should be advertised as such. Acceptance of the interim IAD position will neither assume continuation as IAD nor preclude the candidate from applying to further roles. The hiring committee wants to send this job description out to the community, not to write the job description, but to allow for some input/suggestions.

Question: How will we process incoming applications?

Question: Can we hire outside the US? ISOC HR will need to provide answer.

We will begin by sending the description to the community and posting on a few external sites. If that does not provide a sufficiently qualified pool of candidates, we can use recruiters.

b. IETF 107 Meeting Venue

IETF 107 Recommendation 15 Jun 17

<confidential>

</confidential>

Not all costs were included in the resolution, so the relevant information will be added and an e-vote will be taken.

c. IETF 103 update

We have received some feedback suggesting discomfort with the front-runner location for IETF 103. It would be meaningful to have a summary of the feedback to help frame this discussion.

The “IETF Meeting Location Input” page exists but needs updating. Liz will work with the Meetings committee to process updates and send to the IAOC.

d. Reports (TMC, Legal, Meetings, Finance, Sponsorship)

Reports have been circulated by email. Any questions?

4. AOB

Leslie adjourned the meeting at 10:05 AM PDT.