

**Meeting: IAOC Meeting**  
**IETF 99, Prague, 2017-07-18**

**Attendees:**

Lou Berger  
Leslie Daigle  
Tobias Gondrom  
Ted Hardie  
John Levine  
Ray Pelletier  
Kaveh Ranjbar  
Eric Rescorla

**Guests**

Ole Jacobsen (Co-chair, Meetings Committee)  
Alexa Morris

**Scribe**

Liz Flynn

Leslie opened the meeting at 7:34 AM CEST.

**1. Operations**

**a. Minutes**

2017-05-25  
2017-06-29

Lou Berger moved to accept both minutes. Tobias Gondrom seconded. Without objection or discussion, both minutes were adopted.

**b. Recording e-vote of IETF 107 Resolution**

<confidential>  
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**2. IAOC work in progress**

**a. EU General Data Protection Regulation (GDPR) – John**

The GDPR is a comprehensive privacy policy that will go into effect in Europe next year. Counsel is researching what, if anything, the IETF needs to do to comply. Tweaks may need to be made about how to record registration information from EU residents, but it is not expected to be difficult to comply with GDPR.

**b. Legal services RFP**

The SoW is still in process and is expected to appear in August.

### **c. RSE RFP**

#### *Background*

1. The contract for the RFC Series Editor ends on 31 December 2017
2. RSOC is managing the RSE search process, following which it will make a recommendation to the IAB who will make an appointment, subject to successful contract negotiations.
3. As part of the process RSOC has requested a community review of the RSE SoW by 31 July 2017 so that an RFP can be issued in early August.
4. RSOC is requesting the IAOC to approve the issuance of the RSE RFP now, so that upon completion of community review and their final acceptance of the SoW, the RFP can be issued without additional delay.
5. There is no financial impact anticipated at this time.

#### *Resolution*

The IAOC approves the issuance of the RFC Series Editor RFP at the request of the RFC Series Oversight Committee upon its acceptance of the RFC Series Editor statement of work.

Leslie moved to approve. Lou seconded.

Lou Berger [YES]

Kathy Brown [NOT PRESENT]

Alissa Cooper [NOT PRESENT]

Leslie Daigle [YES]

Tobias Gondrom [YES]

Ted Hardie [YES]

John Levine [YES]

Kaveh Ranjbar [YES]

The resolution passes.

### **d. AMS confidentiality**

An amendment to the Secretariat contract and an NDA are being prepared. Those two documents will cover the confidentiality requirement.

### **3. Committees**

#### **a. IAD hiring update**

The committee has received a solid set of candidates for review but is still encouraging more people to apply.

#### **b. Reports (TMC, Legal, Mtgs, Finance, Sponsorship)**

Finance: Does not have a report this month, is in process of restructuring monthly statements to align with budget.

Legal: Privacy statement has been drafted and sent to IAOC; the next step is to send for another round of community comments.

Meetings: An interesting new venue has been suggested and the committee is exploring options.

### **4. AOB**

Meeting survey: A draft of the IETF 99 meeting survey was distributed. A separate survey will be sent to remote-only participants.

Leslie closed the meeting at 8:28 AM CEST.