Meeting: IAOC
Date: The meeting was called to order at 9:02 AM PDT on 2017-09-21 by Leslie Daigle. Quorum was established.

Attendees:
Alissa Cooper
John Levine
Kaveh Ranjbar
Leslie Daigle
Ted Hardie
Tobias Gondrom
Ray Pelletier

Guests:
Alexa Morris
Michael Richardson
Ole Jacobsen

Not present:
Kathy Brown
Lou Berger

Scribe:
Liz Flynn

1. 2018 Budget

Major differences from version 05 to 06 of the budget include:

The Secretariat has changed their breakdown of what percentage of work is meeting-related, as well as adding breakdowns for Admin, IT, and Finance.

Registration fees have not been changed for the 2018 budget but Ray recommends advising an increase from $700 to $775, and thereafter at a regular 3% per year.

Recommended Sponsorship targets:
2018: $1.5M
2019: $1.75M
2020: $2M

Without any changes to registration fees and sponsorships the ISOC contribution will increase to $3.45M in 2019

Alissa suggested adding a narrative for the numbers projected in 2019 and 2020. Particularly, a breakdown of the higher Secretariat costs should be included. Ray will work with the Finance committee to craft a narrative that could form the substance of a discussion with the community.

The IAOC reviewed the following documents:
2018 Budget, Version 06
Other Meeting Expenses
NOC Expenses
Administration Expenses
Registration Fee Revenue Assumptions
Registration Fee History
Sponsorships

2. Followup from IESG Call

Various members of the IAOC attended the IESG telechat on 21 September to discuss potentially charging for remote participation. The IESG is supportive of the notion of charging and recognizes there is a lot of complexity involved. The IAOC and IESG will be continuing to explore the topic but it will take a long time so likely won't affect the 2018 Budget cycle.

The IESG has discussed changing Bits-N-Bites and the Hackathon, both for IETF 100 and beyond, and will be continuing those discussions. There is not enough information yet to know what, if any, changes may need to be made for the budgets for 2018-2020. There are no Hackathon or Bits-N-Bites sponsors yet for 2018.

3. Interim IAD Hiring Update

The position has been offered to a candidate and the agreement will be signed imminently. Their start date will be October 2. An announcement will be made as soon as possible.

4. AOB

With no other business, the meeting was adjourned at 10:08 AM PDT.