

Meeting: IAOC

Date: The meeting was called to order at 9:02 AM PDT on 2017-09-28 by Leslie Daigle.

Present:

Lou Berger
Kathy Brown
Alissa Cooper
Leslie Daigle
Ted Hardie
Tobias Gondrom
John Levine
Kaveh Ranjbar
Ray Pelletier

Guests:

Alexa Morris
Michael Richardson
Ole Jacobsen
Portia Wenzel-Danley

Agenda

0. Welcome Portia

Portia Wenzel-Danley, the new Interim IAD, is joining this call to observe.

1. 2018 Budget

Resolution

The IAOC adopts the 2018 Budget and 2019 2020 Advice version 8.

Background

1. The Finance Committee recommends the 2018 Budget and 2019 2020 Advice version 8.

Advice reflects current vision of the changes in expenses in the future and revenue changes possibly needed to meet expenses.

2. Total Expenses:

2018:	\$7,029,596
2019 Advice:	\$7,199,502
2020 Advice:	\$7,269,322

3. Total Revenues:

2018: \$3,908,825
2019 Advice: \$4,153,950
2020 Advice: \$4,419,028

4. ISOC Direct Contribution:

2018: \$3,120,771
2019 Advice: \$3,045,552
2020 Advice: \$2,850,294

5. Capital Investment (Software Development):

2018: \$200,000
2019 Advice: \$100,000
2020 Advice: \$75,000

6. Registration Fees:

2018: No increase
2019 Advice: \$75 increase (first increase since IETF 92 in March 2015)
2020 Advice: 3.2% increase

7. Sponsorship Targets:

2018: \$1.5M
2019 Advice: \$1.75M
2020 Advice: \$2.0M

Lou moves to adopt the resolution. Leslie seconds.

A roll call vote was taken. Vote results:

Lou Berger [YES]
Kathy Brown [ABSTAIN]
Alissa Cooper [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
Ted Hardie [YES]
John Levine [YES]
Kaveh Ranjbar [YES]

Kathy abstains from the vote due to her role at ISOC.

The resolution passes.

2. AOB

- **IAOC meeting on 12 October:** There is a backup date on the calendar for 12 Oct but there are many conflicts with that date. If Leslie can come up with topics for discussion the meeting will be kept and perhaps moved to a different time, otherwise all other business will be discussed at the next normal meeting date of 26 October.

- **Interim IAD announcement:** Leslie has circulated a draft announcement to the list. Comments from the IAOC will be incorporated and the announcement will be sent out as soon as a new @ietf.org email address is set up for Portia.

Leslie adjourned the meeting at 9:29 AM PDT.