

Meeting: IAOC

Date: The meeting was called to order on 2017-10-26 at 9:01 AM PDT by Leslie Daigle. Quorum was established.

Attendees:

Alissa Cooper
John Levine
Kathy Brown
Kaveh Ranjbar
Leslie Daigle
Lou Berger
Ted Hardie
Ray Pelletier
Portia Wenzel-Danley

Guest:

Ole Jacobsen

Not Present:

Tobias Gondrom

Scribe:

Liz Flynn

1. Operations

a. Minutes

2017-09-07
2017-09-14
2017-09-21
2017-09-28

The IAOC discussed whether the content of committee reports should be included in the minutes, which they have not so far. It was decided that these reports will be added to the minutes from September 7 and those minutes will be approved at the next meeting.

Minutes from September 14, 21, and 28 were all approved.

b. Singapore schedule

IAOC members should indicate if they are interested in participating for the Thursday breakfast with the IESG and the Friday ISOC BoT meeting on the topic of IASA2.0.

2. Action items

a. IETF 103 Location

Resolution

The IAOC approves the <confidential></confidential> for the site of IETF 103 and requests the Internet Society to negotiate the necessary agreements to effect that selection.

Lou moved to approve the resolution. John seconded.

Roll call vote results:

Lou Berger [YES]

Kathy Brown [YES]

Alissa Cooper [YES]

Leslie Daigle [YES]

Tobias Gondrom [NOT PRESENT]

Ted Hardie [YES]

John Levine [YES]

Kaveh Ranjbar [YES]

The resolution passes.

b. RSE Contract

Budget Impact:

Funds are included in the 2018 Budget and 2019 Advice to cover the compensation cost and expenses of the RFC Series Editor for the two year contract at <confidential> </confidential>.

Resolution

Having received the IAB appointment of <confidential> </confidential> as the RFC Series Editor commencing January 1, 2018 for two years with an option for two extensions of up to two years each, the IAOC requests the Internet Society to negotiate an agreement to effect that appointment.

Ted moved to approve the resolution. Kaveh seconded.

Roll call vote results:

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

The resolution passes.

c. IETF Counsel Search update

The legal committee has received several responses to the RFP and are arranging interviews.

d. Contreras Consulting Contract

Budget Impact:

Transition funds of \$75,000 are included in the 2018 Budget to cover the <confidential> </confidential> costs of Contreras Legal Strategy, LLC. consulting for the period January 1 through April 30, 2018.

Resolution

The IAOC approves a four month extension to the Contreras Legal Strategy, LLC contract dated July 1, 2011 for the period January 1 through April 30, 2018 for <confidential></confidential> to provide consulting services to the new counsel for the IETF and IETF Trust.

John moved to pass the resolution. Ted seconded.

Roll call vote results:

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

John Levine [YES]
Kaveh Ranjbar [YES]

The motion passes.

e. IK 2018-2019 Contract (Tools Maintenance)

Budget Impact:

The Tools Maintenance 2018 Budget of \$217,000 and 2019 Advice of \$221,340 includes funding to cover the cost of the Tools Maintenance Service Agreement 2018 - 2019 extension costs of <confidential> </confidential>.

Resolution

The IAOC approves a two-year extension, calendar years 2018 and 2019, plus two options to extend for one year each, of the Tools Maintenance Service Agreement between InternetKompetens I Sverige AB and the Internet Society dated June 1, 2016 at the same cost sharing terms wherein Netnod pays 40% and IETF, 60% of the costs, and requests the Internet Society to enter into such agreements as to effect this action. <confidential> </confidential>.

John moved to approve the resolution. Leslie seconded.
Roll call vote results:

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

The resolution passes.

f. RFC Format Tools RFP

Budget Impact

The Capital Investment budget in 2018 of \$200,000 includes funding to cover expected costs of RFC Format Tools development, to include that needed to develop the RFClint, SVGcheck, and XMLdiff tools.

Resolution

The IAOC approves the issuance of an RFP for the development of RFC Format Tools - RFClint, SVGcheck, and XMLdiff - on behalf of the RFC Editor.

A contract was previously put in place for these tools with SeanTek,. It has been canceled <confidential>. </confidential>We now have to search for a new developer and an RFP needs to be issued for those tools.
<confidential></confidential> The 2018 budget already accounts for this cost.

Ted moves to approve the resolution, Leslie seconds.

Roll call vote results:

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

The resolution passes.

3. Committee Reports

a. Finance

Reported by Lou Berger via email on 26 October 2017

- Several items that were scheduled to be available by today's meeting are overdue. This includes:

- IETF 99 statement - under subcommittee review/discussion
- August statement - waiting on clarifications from ISOC
- Draft budget narrative - pending

My expectation is that all should be available prior to IETF100.

- Financial model

As identified and discussed during the budget process, there is a need to engage the community on current and future financial model for the IETF. Michael Richardson is putting together information for this, and an initial outline or draft is expected at the next subcommittee meeting. The current plan is to engage the community leading up to an in-session discussion at IETF 101.

- AMS accounting support transition continues.

ISOC is providing support on monthly statements through Sept*.

b. Legal

Reported by John Levine via email on 20 October 2017

1. We received several proposals to our legal services RFP and are arranging interviews.
2. We have a short term transition agreement with Jorge to support the new IETF lawyer(s) after the beginning of the year.
3. Routine stuff: IETF trademarks are renewed for another decade, questions about privacy policy answered.

c. Meetings

Reported by Ole Jacobsen via email on 19 October 2017

1. Reviewed Asian locations and recommends <confidential></confidential> for IETF 103.
2. Monitoring Meeting Venue list and the output document which is nearing Last Call.

d. Sponsorship

Reported by Alissa Cooper via email on 21 October 2017

The sponsorship committee has a couple of work items defined — developing a pitch narrative/materials and re-envisioning our menu of sponsorship options — but has been struggling to find the cycles to make progress.

e. TMC

Reported by Russ Housley via email on 20 October 2017

1. Datatracker Projects

- Expected Datatracker Releases; please see <http://trac.tools.ietf.org/tools/ietfdb/wiki/MergePlan>
- Volunteer Enhancements
 - Completed: Submit an I-D directly from GitHub
 - Mostly done: Improve NomCom feedback tools
 - Being used to gather feedback from the community
- Maintenance
 - Delayed: Migrate to Django 1.11 after the Singapore meeting

2. Community & Other Projects

- Contracts
 - IETF Website Makeover
 - Will have office hours at IETF 100
 - beta.ietf.org available to all for review
- Volunteer Enhancements
 - On hold: Discontinue MhonArc email archives
 - After Singapore, will find out if the recent upgrades to the mail archive tool were sufficient to stop MhonArc

3. RFC Services Projects

- RFC Format Contracts
 - Canceling contracts with <confidential> </confidential>.
 - RFClint, SVGcheck, and XMLdiff are impacted
 - Need IAOC approval of RFP to select an alternative vendor
 - ElfTools is delivering other three tools on schedule
 - IDnits, Publication Formatter, and Text Submission

4. Server Infrastructure

- Mailman 3.1 released; support for EAI is still mostly absent
- DMARC handling prototype will be deployed before IETF 100

5. Maintenance

- TMC recommended that a two year contract be set up with IK for ongoing maintenance, suggest a few option years as well

5. AOB

With no other business, the meeting was concluded at 09:36 AM PDT.