Meeting: IAOC
Date: The meeting was called to order on 14 November 2017 at 07:56 AM local time in Singapore.

Attendees:
Ted Hardie
Alissa Cooper
Jorge Contreras
Olaf Kolkmann
Leslie Daigle
Tobias Gondrom
Alexa Morris
Lou Berger
Ole Jacobsen
Portia Wenze-Danley
John Levine
Kaveh Ranjbar

Not present:
Kathy Brown

Scribe:
Liz Flynn

1. Operations
   a. Minutes
      2017-09-07
      With no objections, the September 7 minutes were approved.
      2017-10-26
      With a few edits made, the October 26 minutes were approved.

2. Action / Discussion items

a. Counsel search update
The legal committee has narrowed the search <confidential></confidential>.

Motion
Motion to direct the IAD to enter into negotiation with <confidential></confidential> for legal services, subject to final approval by the IAOC.

John made the motion, Tobias seconded.

Roll call vote:

Lou Berger [YES]

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

The motion passes.

b. Committee chairs' access to IAOC materials
Some of the IAOC subcommittee chairs are not IAOC members and therefore do not have access to the IAOC minutes and dashboard. After a short discussion, the IAOC decided that dashboard and minutes access should be given to these subcommittee chairs. Liz will create a new Box folder for IAOC members only where any confidential items may be placed.

c. Plenary preparation
A draft of the IAOC plenary slides has been distributed to the IAOC, and Liz will work with Portia and Leslie to finalize.

d. IASA 2.0 session prep
The IASA 2.0 session follows this meeting. IAOC members are encouraged to attend and participate.

e. Starting to plan for the 2018 retreat
It's not too soon to start thinking about where and when to hold the retreat. North America or Europe would work well, perhaps Amsterdam?

f. Registration fees - making a plan
The IAOC, IAB, and IESG will be meeting at a breakfast on Thursday during IETF 100 and will discuss this issue. Leslie would like to solicit feedback from the plenary session to start a dialogue going forward. The finance committee will discuss in detail during December; this discussion should not be rushed.

Committee reports
a. Finance
Reported by Lou Berger via email on 11 November 2017

- The August and IETF 99 statements have been distributed by Liz
 and will be posted on Monday

- A *draft* 2018 budget narrative is available in box for review and editing:
 The intent is for the final version of this document to be published along with the publication of the 2018 budget. The budget is released before, and discussed at, the spring IETF.

- Financial model
 We anticipate having draft material discussed starting in December and available for IAOC review in January -- leading up to a community discussion at IETF 101.

- AMS accounting support transition continues. September statements, which are due later this month, will serve as a good indicator of transition status

b. Legal
Reported by John Levine via email on 10 November 2017

c. Meetings

d. Sponsorship
Reported by Alissa Cooper via email on 11 November 2017

The sponsorship committee is working on developing pitch materials and re-envisioning our menu of sponsorship options. We are meeting this week and hope to have some material for review by the IAOC following IETF 100.

e. TMC
Reported by Russ Housley via email on 8 November 2017

1. Datatracker Projects
  - Expected Datatracker Releases; please see
    http://trac.tools.ietf.org/tools/ietfdb/wiki/MergePlan
  - Volunteer Enhancements
    -- Completed: Improve NomCom feedback tools
    -- Almost done: produce draft set of IETF meeting important dates
  - 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
      --- Expect to go to production in early December 2017
  - Volunteer Enhancements
    -- On hold: Discontinue MonArch email archives
      --- Adding ElasticSearch to the Mail Archive Search Tool
      --- After Singapore, will find out if the recent upgrades to the mail archive tool were
sufficient to stop MonArch

3. RFC Services Projects

- RFC Format Contracts
    -- RFP released for RFClint, SVGcheck, and XMLdiff
      --- Proposals due on 20 Nov. 2017
      --- TMC plans to recommend winner(s) to IAOC for Dec. meeting
    -- ElfTools is delivering other three tools on schedule
      --- IDnits, Publication Formatter, and Text Submission

4. Server Infrastructure
  - DMARC handling prototype will be deployed a week after IETF 100

4. AOB
- RSOC liaison: Ray was our liaison to RSOC and a new one must be chosen. The IAOC will now appoint Portia to that position.

5. Executive session

Leslie closed the meeting at 08:45 AM.