

Meeting: IAOC

Date: The meeting was called to order on 22 February 2018 at 09:04 PST.

Attendees:

Lou Berger
Kathy Brown
Alissa Cooper
Leslie Daigle
Tobias Gondrom
Ted Hardie
John Levine
Kaveh Ranjbar
Portia Wenze-Danley

Guests:

Glenn Deen
Avri Doria
Ole Jacobsen
Alexa Morris
Andrew Sullivan

Scribe:

Liz Flynn

0. Welcome Glenn and Andrew

Welcome to Glenn Deen and Andrew Sullivan, incoming IAOC members who are participating today as observers.

1. Operations

a. Minutes

2017-12-14

Lou has raised a question about the redaction in one section of the December minutes. Liz will edit the redaction and send around to the IAOC for approval.

2018-01-25

With no comments or objections, the January minutes were approved for posting.

2. Action / Discussion items

a. Recording e-vote on IESG scribes

Following up our discussion on the January 25, 2018 IAOC teleconference, the IAOC is taking action on the matter of support for IESG teleconference scribing, by e-vote.

Resolution:

The IAOC hereby adopts the IESG request for the Secretariat to scribe minutes for Telechats at a budget impact of approximately <confidential> </confidential>.

The e-vote results are:

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

The vote was concluded on 8 February 2018. The resolution passes.

b. IETF 101 planning

i. GDPR: The IAD and IAOC have been talking to our lawyers and don't think it will have much of an effect on our processes, but conversations are continuing. There may be implications for mailing lists, remote participation, and data structures. John and Portia will be talking with the lawyers further next week.

ii. Dinner: It's traditional to have a Wednesday evening dinner for the incoming and outgoing IAOC members, plus committee chairs. It's mostly social time and for informal conversations.

iii. Plenary: Alissa suggested introducing our new counsel Brad Biddle to the community at the plenary.

iv. IAOC meeting: Per the IAOC administrative procedures, the meeting at IETF 101 will be opened by an acting chair who is not eligible for the Chair role. John Levine will serve as Acting Chair for this purpose. Those who wish to declare their intent to be considered for Chair can email the list in advance so that everyone knows who's interested before arriving in London, but the bulk of the discussion will happen face to face during the meeting. Outgoing members will not have a vote, but it's traditional for them to attend the IAOC meeting and the plenary to help with the transfer of knowledge.

v. Pre-meeting report: Leslie and Liz will work on a draft of the pre-meeting report. Further thoughts should be discussed on email.

c. Retreat planning

A hotel has been identified and AMS is proceeding with the hotel to make a contract. It has been decided that committee chairs will not be attending the retreat. Alexa Morris will attend.

d. Jabber list

Discussion did not proceed on the email list after last month. How is this going to move forward?

Ted clarified that just four or five servers would be sufficient, not a comprehensive list of all open Jabber servers. As a starting point, AMS will put together a list of 3-5 servers and put it on the website. The idea is not to make this a time-consuming project.

e. IETF 103 update

After the prolonged contracting process, we are now on track. Portia has been working with local contacts for planning and network support.

f. Venue Selection

The IAOC has been discussing the next evolution of the Meetings Committee. The plan of action is to make the new Venue Review Committee effective as of the London IETF meeting. At that meeting we can identify a chair for it. Between now and then we should also be soliciting for new public community members. We will move to constitute this committee now and to conclude the Meetings Committee at the London IETF.

The IAOC used to handle committee changes at the retreat, not at a meeting. In this case, there is some sense of urgency to get a committee in alignment along with the Meeting Venue document, as well as getting in better alignment with the rest of the IETF calendar. Having all the committees reconstituted by the end of IETF 101 may be ambitious but is a goal to shoot for. A call for volunteers will go out to the community.

Resolution

The IAOC resolves to establish the IAOC Venue Review Committee, effective as of IETF 101.

Ted moved to approve the resolution. Tobias seconded.

Roll call vote results:

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

The resolution passes.

Resolution

The IAOC resolves to conclude the IAOC Meetings Committee, effective as of Friday of the IETF meeting.

Ted moved to approve the resolution. Tobias seconded.

Roll call vote results:

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

The resolution passes.

Thank you to Ole and Avri for their work with the Meetings Committee. Leslie will put out a call for community volunteers for all committees, to conclude the Monday of IETF week.

3. Committee Reports

a. TMC

Submitted by Russ Housley via email on 13 February 2018

1. Datatracker Projects
 - Expected Datatracker Releases; please see <http://trac.tools.ietf.org/tools/ietfdb/wiki/MergePlan>
 - Volunteer Enhancements: None underway
 - IPR changes for BCP79bis: Done
 - Migration to Django 1.11: Underway
2. Community & Other Projects
 - Volunteer Enhancements
 - Discontinue MonArch email archives: On hold
 - Will resume community discussion shortly after London
3. RFC Services Projects
 - RFC Format Contracts
 - ElfTools is on schedule for IDnits, Publication Formatter, and Text Submission
 - Soaring Hawk is on schedule for RFCInt, SVGcheck, and XMLdiff
4. Server Infrastructure
 - DMARC handling prototype code is complete. Notice went to WG chairs on 12 Feb 2018 that prototype will be turned on for the few mail lists that volunteered. Target date to install the prototype is 15 Feb 2018. After the prototype has been used on the volunteer lists for about two weeks, we will evaluate the user experience and see if it should be deployed on all lists.

b. Meetings

Submitted by Ole Jacobsen via email on 20 February 2018

- * AMS and IAD finalized agreement with Bangkok hotel, and venue was announced to community.
- * Discussed issues regarding venue network. Agreed best step forward is to partner with local "host" that is Asia Institute of Technology chaired by Kun Kanchana.
- * Preparations for IETF 101 in London proceeding well.
- * Awaiting recharter of committee and plans (if any) for meetings in London.

c. Legal

Submitted by John Levine via email on 20 February 2018

We got a document authentication request, lawyers are on it.

Brad got a Thai lawyer to give us an overview of Thai computer security law as it would apply to our meeting. It's complicated, passed it along to the meeting committee.

Brad looked over the mtgvenue draft, one minor question came up about whether we should align our accessibility rules with US ADA rules. Once again it's complicated, there are law review articles on whether ADA applies to meetings by US orgs outside the US.

c. Finance

Reported by Lou Berger via email on 20 February 2018

Items requiring IAOC discussion:

- The IETF 100 financial statement has been prepared and is expected to be reviewed by the IAOC prior to posting.

Current status:

- The October and November financial statements have been posted.
- The committee has been discussing a revised format for 2018 budget and monthly statements. The format should be finalized this week ready for review and publication before IETF101.
- December financial statements are delayed due to waiting on final year end numbers.

Upcoming items: (In priority order)

- A draft 2018 year end commentary is due from Portia by the end of the month for review in the March 5 subcommittee meeting.
- The committee plans discuss and potentially propose a restructuring of meeting fees to the IAOC. This is not a fee increase, but rather revisiting our current fee categories. A proposal is expected from Portia/The secretariat before the end of the month and will be passed to the IAOC once discussed in the subcommittee.
- The committee has been having ongoing discussions related to future IETF financial models. The current plan is to first document the current model. The intent is to have the information available to the community in time to support a wider discussion based on IASA2.0

changes. A draft is due from Portia by the end of Feb for review in the March 5 subcommittee meeting.

d. Sponsorship

Submitted by Alissa Cooper via email on 22 February 2018

The revamp of the sponsorship opportunities is still pending. I have the token on this but have been busy with other things.

Greg has been working on production of materials for use in sponsorship conversations and those should be coming back to the committee for review shortly.

<confidential> </confidential>

4. AOB

There was no AOB.

Leslie Daigle closed the meeting at 10:07 AM PST.