

Meeting: IAOC

Date: The meeting was called to order on 20 March 2018 at 7:32 AM UTC by John Levine.

Attendees:

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

Guests:

Brad Biddle
Avri Doria
Russ Housley
Ole Jacobsen
Alexa Morris

Scribe:

Liz Flynn

0. Chair election

Andrew Sullivan nominated himself for IAOC chair. Everyone except the voting IAOC members left the room. John Levine called back the guests and reported that Andrew had been unanimously voted Chair.

1. Operations

- a. Minutes from 2018-02-22

Ted moved to approve the February minutes and Andrew seconded. With no further discussion or objections, the minutes were approved.

The minutes of December 14, 2017 were approved by e-vote and have been posted to the site.

2. Action / Discussion items

a. Recording e-vote on IANA SLA 2018

The MoU Supplemental Agreement was circulated to the IAOC by Portia on February 14, 2018 and has been reviewed and approved by the IAB. Our job is to support the effecting of the agreement.

Resolution:

The IAOC approves the 2018 ICANN-IETF MoU Supplemental Agreement and requests the Internet Society to execute this Agreement on behalf of the IETF.

The e-vote results are:

Lou Berger [NO VOTE]
Kathy Brown [YES]
Alissa Cooper [YES]
Leslie Daigle [YES]
Tobias Gondrom [YES]
Ted Hardie [YES]
John Levine [YES]
Kaveh Ranjbar [YES]

The e-vote concluded on Thursday, March 8, 2018 at 11:59 PM ET. The resolution passes.

b. Venue selection page

Alissa suggested creating a “Venue Selection” page on the IAOC site that contains the existing meeting location input information as well as sections 4 and 5 of draft-ietf-mtgvenue-iaoc-venue-selection-process.

After some discussion, the IAOC will have the page created but the mtgvenue working group will do further work on the content.

c. Plenary slides

The IAOC discussed the draft plenary slides and made some changes.

3. Committee reports

a. Finance

Submitted by Lou Berger via email on 19 March 2018

Items requiring IAOC discussion:

- The December finance report and associated year end commentary has been distributed and should be reviewed by the IAOC prior to posting.

Current status:

- The committee has been discussing a revised format for 2018 budget and monthly statements. The format has been finalized and posted.

- The 2018 Budget Commentary has been posted.

Ongoing/Upcoming items: (In priority order)

- The committee continues working a proposal for restructured meeting fees. The current proposal on the table (but is still being discussed is, i.e., is **not** yet a recommendation):

1. Early Bird Discount: \$700
2. Normal Preregistration: \$875
3. Fully refundable preregistration
or on-site: \$1000
4. Day pass: \$425,
5. Student: \$1?? <based on actual attendee costs>

Also discussed is a discount for hackathon attendee on site registrants, lower rates for other "non-working" categories.

The current objective is to conclude with a recommendation ready for the IAOC in April.

- 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. An initial working draft is overdue, and will be discussed in the next committee meeting.

b. Sponsorship

Submitted by Alissa Cooper via email on 20 March 2018

The two outstanding work items for the sponsorship committee have been updated and circulated to the committee for final comments: the sponsorship options and the two-page sponsorship pitch. The committee's work on these should be concluded soon. The next steps for these will be subject to discussion with Ken Boyden.

c. TMC

Submitted by Russ Housley via email on 7 March 2018

1. Datatracker Projects

- Expected Datatracker Releases; please see <http://trac.tools.ietf.org/tools/ietfdb/wiki/MergePlan>
- Volunteer Enhancements: None underway
- Migration to Django 1.11: Done
- HTML meeting document sanitization: Underway
- Impacts sent to WG Chairs mail list on 7 March 2018

2. Community & Other Projects

- Volunteer Enhancements
- Discontinue MonArch email archives: On hold
- Community clearly still likes the speed of MonArch
- Mail Archive Tool enhancements underway to address speed
- 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
 - First drop of Text Formatter is expected later this month
 - Soaring Hawk is on schedule for RFClint, SVGcheck, and XMLdiff
 - Early drops are available for testing, work is now

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. It was activated for those volunteer lists on 28 Feb 2018.
 - Alexey will post messages with errors during the test to see how the mail lists handle them.
 - Alexey will also reach out to the people who I know caused problems in the past and ask them to post messages.
 - When this testing period is over, we can do nothing, continue with this code, or try to put ARC in place. It seems that ARC has a drop that we should be able to deploy, but it has not been tested in our server environment. Henrik will install it on the sandbox server and report his findings.

4. AOB

a. Venue selection committee

Glenn Deen has volunteered to chair the venue selection committee. Andrew thanks Ole and Avri for their work on the Meetings committee. The new committee won't be populated today; in the meantime, if Laura has things to process she can work with Portia/Glenn/IAOC as needed via email.

Andrew closed the meeting at 08:46 AM UTC.