Meeting: IAOC
Date: The meeting was called to order on 18 April 2018 at 14:06 PM EDT by Andrew Sullivan.

Attendees:
Lou Berger
Alissa Cooper
Glenn Deen
Ted Hardie
John Levine
Kaveh Ranjbar
Andrew Sullivan
Portia Wenze-Danley

Not present:
Kathy Brown

Guests:
Brad Biddle
Alexa Morris

Scribe:
Liz Flynn

1. Operations
   a. Minutes from 2018-03-20

Ted moved to approve the March minutes. With no further discussion or objections, the minutes were approved.

2. Action / Discussion items
 a. New conflict of interest policy for RFPs

Resolution
The IAD will add the following text to all RFPs and, when appropriate, to contracts:

Any party who has access to non-public information related to the development of RFPs or SOWs or who operates a non-public mailing list where such is discussed is prohibited from bidding on or performing services under contracts awarded as a result of such RFPs. The IAOC will consider conflicts of interest as part of its bid evaluation.

With no objections, the resolution is hereby adopted.

b. Close Sponsorship committee

Resolution
The IAOC resolves to conclude the Sponsorship committee, thanking them for their service, effective April 18, 2018.

With no objections, the resolution is hereby adopted.

c. Close RFP committee

Resolution
The IAOC resolves to conclude the RFP committee, thanking them for their service, effective April 18, 2018.

With no objections, the resolution is hereby adopted.

d. Close TMC committee

Resolution
The IAOC resolves to conclude the Tools Management Committee, effective April 18, 2018. The Tools team will continue their work and will not be affected. When new tools work is needed, the IAD will lead the RFP and contracting process.

With no objections, the resolution is hereby adopted.

e. IETF 110

Background
The Venue Review committee has recommended the

Resolution
The IAOC approves the for the site of IETF 110 and requests the Internet Society to negotiate the necessary agreements to effect that selection.

Roll call vote results:

Lou Berger [YES]
Kathy Brown [NOT PRESENT]
Alissa Cooper [YES]
Glenn Deen [YES]
Ted Hardie [YES]
John Levine [YES]
Kaveh Ranjbar [YES]
Andrew Sullivan [YES]

The resolution passes.

f. IETF 106

Background
The Venue Review committee has recommended the

Resolution
The IAOC approves the for the site of IETF 106 and requests the Internet Society to negotiate the necessary agreements to effect that selection.

Roll call vote results:

Lou Berger [YES]
Kathy Brown [NOT PRESENT]
Alissa Cooper [YES]
Glenn Deen [YES]
Ted Hardie [YES]
John Levine [YES]
Kaveh Ranjbar [YES]
Andrew Sullivan [YES]

The resolution passes.

g. Request for IASA2.0 transition funds

Resolution
The IETF Chair has prepared an initial funding request in support of the IASA 2.0 transition as described in the accompanying advisory budget. These expenditures will be directed by the IETF Chair and individuals she designates and will be managed by the IIAD. The IAOC requests that ISOC provide the initial funding of <confidential></confidential>.

Roll call vote results:

Lou Berger [YES]
Kathy Brown [NOT PRESENT]
Alissa Cooper [YES]
Glenn Deen [YES]
Ted Hardie [YES]
John Levine [YES]
Kaveh Ranjbar [YES]
Andrew Sullivan [YES]

The resolution passes.

h. Request for GDPR legal work funding

Resolution
The IAOC approves spending not to exceed $15,000 on GDPR-related work and authorizes the IAD to negotiate the necessary agreements and the Internet Society to execute them. Monies for this will be taken from the existing Special Projects budget line.

Roll call vote results:

Lou Berger [YES]
Kathy Brown [NOT PRESENT]
Alissa Cooper [YES]
Glenn Deen [YES]
Ted Hardie [YES]
John Levine [YES]
Kaveh Ranjbar [YES]
Andrew Sullivan [YES]

The resolution passes.

i. Meeting fees restructuring

The IAOC discussed the meeting fees proposal. It will be presented to the community for further action by the IAOC at a later meeting. The IAOC discussed not accepting cash.

Summary of the fee schedule and deadlines we intend to adopt beginning with IETF 103:

Type	Fee (US$)	Deadline
Early Bird	700	7 weeks before Monday of meeting
Standard	875	2 weeks before Monday of meeting
Late (&on site)	1000	none
Full Time Student	150	none
Day Pass	375	none

Payment is due at registration.

Andrew adjourned the meeting at 14:24 PM EDT.