

Meeting: IAOC

Date: The meeting was called to order on 2018-05-24 2018 at 09:04 AM PDT by Andrew Sullivan.

Attendees:

Kathy Brown
Alissa Cooper
Glenn Deen
Ted Hardie
Andrew Sullivan
Portia Wenzel-Danley

Not present:

John Levine
Lou Berger
Kaveh Ranjbar

Guests:

Alexa Morris

Scribe:

Liz Flynn

1. Operations

a. Minutes from 2018-04-18

No objections to the April 18 minutes; they will be posted.

2. Action / Discussion items

a. Google Docs / Gsuite update

The IETF can't currently get a GSuite nonprofit account with ISOC's tax ID number. The best path forward is to wait until the new LLC is established and apply for a nonprofit account with the new LLC tax number. Since Box is mostly still functional, we will stick to that until the LLC is established.

b. Webex account changes

Our in-kind donation from Cisco has changed. Cisco is now measuring our Webex use and at some point we will reach a magic number and not be able to schedule more calls. It may be possible for a further usage allotment to be authorized but we don't know for sure and by how much. Alexa, Greg Wood, and Portia are looking into alternative services and will report back to the IAOC at the June meeting with their findings.

We would benefit from an information gathering exercise to determine what our feature requirements are, since we have not written down what we actually need.

c. Revised Initial IASA 2.0 Transition Funding Request

Resolution

A revised initial funding request in support of the IASA 2.0 transition, as described in the revised accompanying advisory budget, has been received by the IAOC. 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>.

E-vote results:

Lou Berger [YES]
Kathy Brown [ABSTAIN]
Alissa Cooper [YES]
Glenn Deen [YES]
Ted Hardie [YES]
John Levine [YES]
Kaveh Ranjbar [YES]
Andrew Sullivan [YES]

The resolution passes.

d. IETF 110 alternative locations

At the retreat we gave the thumbs up to pursue <confidential></confidential> for 110. Since then, the opportunity to go to Kyoto came up and we ran that through the new VRC. The results were that at this time we can't recommend Kyoto as a venue. The primary concerns are that the primary hotel can only give us 200 rooms on peak. People familiar with the region say that there are very good hotels available within a very short subway ride on fast and reliable trains and they thought it would be workable. The VRC is not quite sure, so the recommendation is that we pass on Kyoto but if there's an upcoming site visit plan for Japan that it get included and evaluated by the site qualification team.

e. Discontinuing Companion Reception

Alexa recommends discontinuing the Companion reception, because it's not covered by the cost of the companion fee and is generally poorly attended. Instead, companions will be encouraged to attend the Welcome Reception and we can have an area set aside for them to meet each other. We can look into getting them drink tickets, if possible. The reception will be canceled starting with IETF 102.

f. Future Meeting Dates

The IESG has decided that they believe the IAOC should decide on the meeting dates. They do have some concerns in terms of holidays. Portia will revise the list and re-send to the list.

3. Committee Reports

a. Venue Review

Submitted by Glenn Deen via email on May 24, 2018

The VRC (Venue Review Committee) did a first assessment of Kyoto as a possible alternate venue for IETF110. The committee noted several areas of significant non compliance with the mtgvenue criteria and was unable to recommend Kyoto as a venue for an IETF meeting at this time. The review was submitted via email to the IAOC via separate email.

The documentation of the Roles, Responsibilities and Processes of selecting an IETF meeting venue has been reviewed and commented on by the VRC. A final version updated with the review edits will be complete by end of next week and will be ready to post on the IAOC web site.

b. Legal

No update.

c. Finance

Submitted by Lou Berger via email on May 24, 2018

- 2017 Audit should be complete in June. No surprises are expected.
 - Once complete the published December statement will be updated to read "audited"
 - Trust December statement should be posted ASAP
- 2018 Trust contribution from ISOC expected by end of May
- 2018 statement formats
 - Are being revised to have a 'chart of accounts' that explains what each statement line is, and notes within the statement that explain any variance larger than 10% or 5K
- 2018 January - March IETF statements have been published
- 2018 January - March Trust statements have been distributed for final review and will be published shortly
- The budget process published at <https://iaoc.ietf.org/documents/IETF-Calendar-15June16.pdf> will continue to be followed in 2018, including preparation of meeting finance reports, current year forecasts, and draft 2019 budget
- Current financial model information has been collected from previously published and unpublished information. The committee has yet to decide how this information should be made available to the community. This is expected to be resolved in June.

4. AOB

a. GDPR

Portia has sent counsel's suggested edits to the privacy policy. She'll send an update to the community tomorrow. Henrik will have the Datatracker updates implemented today and all necessary changes to the registration system have been completed.

b. NomCom job description

Andrew has sent an updated NomCom job description to the IAOC list for review.

Andrew adjourned the meeting at 9:50 AM PDT.