

Meeting: IAOC

Date: The meeting was called to order on 2018-06-28, 2018 at 09:03 AM PDT by Andrew Sullivan.

Attendees:

Lou Berger
Alissa Cooper
Ted Hardie
John Levine
Kaveh Ranjbar
Andrew Sullivan
Portia Wenzel-Danley

Not present:

Kathy Brown
Glenn Deen

Guest:

Alexa Morris

Scribe:

Liz Flynn

1. Operations

a. Minutes from 2018-05-24

No objections to the May 24 minutes; they will be posted.

2. Action / Discussion items

a. Recording e-vote of YANGCATALOG resolution

Background

The IETF is in the process of standardizing hundreds of YANG data models and thousands exist in the industry. YANG is a data modeling language standardized in the IETF that can be used to automate the configuration and management of networks and devices. The use of YANG data models is transforming the way that networks are managed to today.

The YANG Catalog (<http://yangcatalog.org>), is a tool that has been developed primarily by IETF participants to make it easy for network operators to find and understand what YANG data models exist and how they relate to each other, validate the correctness of models in development and build APIs to manage their networks. The catalog makes searchable thousands of data models from across standards organizations including the IETF, IEEE, Broadband Forum, and others as well as vendor-specific models.

The set of tools that the catalog offers allows operators to integrate the outputs from the IETF

and elsewhere directly into their solutions for automating management of their networks.

To date, the work on the YANG Catalog has been supported by individual companies and has been furthered through collaboration during and in between IETF Hackathons. ISOC has been asked to support this special project as a community resource aimed to help an IETF technology get deployed. It is believed that its further development and maintenance would benefit from neutral support and funding from the Internet Society.

Unfortunately, the request was too late for ISOC's budget cycle; however, ISOC is receptive to the possibility of future funding. In order to keep work in progress, Cisco has agreed to earmark <confidential></confidential> of its Platinum ISOC membership to fund the YANG Catalog for three months under management by IETF's Tools Team. The work has been under development by Pantheon Technologies and will continue under Pantheon.

Resolution

Whereas Cisco has earmarked <confidential></confidential> of its ISOC platinum membership to fund YANG Catalog development, the IAOC hereby approves the acceptance of the funds from ISOC for contract disbursement to PANTHEON Technologies and project management by the IETF Tools Team.

The results of an e-vote ending June 26, 2018 are as follows. The resolution passes.

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

b. IETF 102 Schedule

The IAOC reviewed its schedule for IETF 102. It will be posted on the private IAOC dashboard and Liz is in charge of scheduling meetings in the IAOC office.

3. Committee reports

a. Venue Review Committee

Submitted by Glenn Deen via email on June 27, 2018

The committee held its first meeting via conference call in June.

The first version of the Venue Selection Roles and Processes document was published on the IAOC web site (<https://iaoc.ietf.org/venue-selection-roles-and-processes.html>). This is a document companion to the new Venue Selection Process document (<https://datatracker.ietf.org/doc/draft-ietf-mtgvenue-iaoc-venue-selection-process/>)

The committee didn't conduct any new venue reviews during the month of June.

The committee will meet in person at IETF102.

VRC Members

Glenn Deen, Chair
Lou Berger
Avri Doria
Bob Hinden
Eliot Lear
Jim Martin
Andrew Sullivan
Sam Weiler

Staff

Kirsten Machi
Stephanie McCammon
Alexa Morris
Laura Nugent
Portia Wenzel-Danley

b. Finance

Submitted by Lou Berger via email on June 27, 2018

- 2017 Audit finalized.
 - Trust December statement updated 5/22
- 2018 Trust contribution from ISOC received
- 2018 IETF, Trust statements though March published
- April and May IETF, Trust statements available for review, April statements to be published before IETF102
- IETF101 statements being reviewed, to be published before IETF102

- 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. (No action in June.)

4. AOB

a. IASA2 LLC: Alissa suggested that a topic for the next in-person meeting should be our instructions to the NomCom about the IAOC/LLC board positions.

b. US travel ban: Andrew brought up the recent US Supreme Court decision about the travel ban. Are we in violation of the venue criteria such that we should talk about canceling the next US meeting (currently set for IETF 111 in San Francisco, July 2021). Andrew will write up an argument for how this interacts with the criteria and send it to the list for discussion.

Andrew adjourned the meeting at 09:21 AM PDT.