IAOC Meeting 2014-1-16 / 10:00 EST /GMT -05

Jari Arkko	[PRESENT]
Scott Bradner	[PRESENT]
Kathy Brown	[PRESENT]
Randy Bush	[ABSENT]
Chris Griffiths	[PRESENT, Chair]
Bob Hinden	[PRESENT]
Russ Housley	[PRESENT]
Ole Jacobsen	[PRESENT]
Ray Pelletier	[PRESENT, IAD]
Leslie Daigle	[PRESENT]
Alexa Morris	[SCRIBE]

Chris called the meeting to order at 10:10 EST.

IAOC Meeting Agenda
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Kathy Brown, new ISOC CEO, greeted the IAOC and thanked them for the welcome. She noted that this week the Internet Society published two very important statements: on January 14 ISOC issued a statement relating to the recent network neutrality ruling in the United States and on January 15 ISOC urged President Obama to take action on US government surveillance practices. Both statements can be found online at http://www.internetsociety.org/.

1. Operations - 12 Minutes
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 a. Minutes
       2013-12-19

The minutes from 2013-12-19 are ready for adoption. Without objection, the minutes were approved.

 b. IAB Request

On 10 October the IAOC approved an IAB request to extend the RSE hours by 6 hours a week for the period of October through December 2013. The IAB is asking that the IAOC extend the request through March. The RFC Series Editor 2014 budget contains the funds to support the increase in hours for this period.

Resolution:
The IAOC approves an increase in the RFC Series Editor hours as requested by the

IAB and requests the IAD to effect the contractual agreements necessary to implement the request.

Russ reported that the RSOC had received a request from the RSE for a six-month extension of hours, and the RSOC had suggested shortening the extension period to three months in order to obtain some data to see if the increase made a difference. The IAB felt the RSOC recommendation was the correct one.

Scott moved and Chris seconded the motion to approve the resolution to extend the RSE hours through March 2014.

Bob [YES]
Kathy [YES]
Chris [YES]
Jari [YES]
Ole [YES]
Russ [YES]
Scott [YES]

  c. IAOC 2014 Goals (Timeline)
The goals are under review by the Finance and Technology Management committees to establish actionable items and timelines.

  d. AMS Mtg 11- 12 Feb Boston
There will be a meeting February 11-12 with AMS in Boston, which includes AMS Executive Director, Meeting Director, Partners and IT team, as well as Jari, Russ, Chris and Ray.

  e. Retreat 29 - 30 April 2014 Helsinki
The IAOC is currently planning for a retreat in Helsinki. Typically the IAOC holds one retreat each year, following the March IETF meeting, where the IAOC typically gets new members. The retreat promotes teambuilding within the IAOC and provides an important opportunity to delve into items that require face-to-face discussion. Retreat details will not be finalized until NomCom presents the candidates for confirmation, in order to make sure that the date and location work for everyone. Jari noted that it should not be much longer now.

  f. IAD Review Committee
Chris is looking for volunteers to participate in the IAD 2013 performance review in the coming weeks. Both Scott and Bob volunteered. Ray noted that according to RFC 4071 the IETF Chair is required to participate. Chris stated that the committee will begin the process in the coming weeks.

2. Finance - 3 min
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a. Comms Plan Proposed Changes

The next step with the proposed changes to the Communications Plan is to send them out for community review. Ray will be preparing an email to send to the community soon.

3. Meetings -10 min
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a. London Update

Registration numbers are trending nicely and attendance is looking strong. There are 400 people registered, 116 of who have paid their meeting registration fee. 118 letters of invitation have been issued and 54 of the registrants are first-time attendees. The main hotel is filling up and we've had to increase room block on the shoulder of the meeting because people are getting there early or staying on longer.

b. Bits-N-Bites

Currently there are no executed MOUs for the Bits-N-Bites event. While Drew is working on this, it's unlikely that the budgeted target of $75,000 will materialize.

c. IETF 96 Status

We have a contract signed by the hotel and it's currently under review by ISOC. It's expected that the IAOC will be able to announce to the community soon.

4. Tools – 10
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a. IPR SOW Review

Russ: The IPR SOW addresses a series of bug and feature requests that need to be addressed. The SOW will be distributed for community review and it's expected that there will be a large number of comments. Comments will be managed as appropriate: all comments should relate to the IPR tool itself and should not focus on IPR policy. The changes being proposed in the SOW are based on community feedback received thus far.

b. Tools Maintenance Contract

The TMC is recommending that a Tools Maintenance Contract be awarded to IOLA. IOLA has been an IDIQ contractor and is responsible for much of the recent tools and datatracker development programming. Previously the IAOC awarded a Tools Maintenace Contract to Henrik. There has been more than $750,000 in software development since 2010 and more programs are exiting their one-year warranty

period; there is a need for a second contractor to maintain the tools.
The tools maintenance budget for 2014 is $150,000, which is more than sufficient for this contract. IOLA would report to Robert Sparks, the Project Manager, and then to the TMC.

Resolution:

The IAOC approves the award of a Tools Maintenance Contract to IOLA at a not-to-exceed $30,000 and requests the Internet Society to enter into such agreements to effect this award.

Russ moved and Scott seconded a motion to approve the award of a tools maintenance contract to IOLA and request that the Internet Society enter into such agreements to effect this award.

Bob [YES]
Kathy [YES]
Chris [YES]
Jari [YES]
Ole [YES]
Russ [YES]
Scott [YES]

5. Legal – 3
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 a. Huawei

There is an outstanding request that may go to Bob Braden. Scott stated that it appeared that Huawei wanted to talk with someone that was present at the time that the documents were published, rather than go by the organizational records.

6. Remote Access
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The Meetecho team will be meeting with Alexa and Ray to discuss and schedule training sessions for AMS staff and volunteers on how to use the Meetecho platform, so that it can continue expand.

7. AOB

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No additional business was discussed.

Chris adjourned the meeting at 10:44 EST