Structure of the IETF
Administrative Support Activity
Open Issues
IETF Plenary
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Goals of the IASA Proposal

• IASA: IETF Administrative Support Activity
• Continued close relationship with ISOC
• A clear basis from which the IETF can define (and refine) the administrative activity to meet IETF community needs, using existing IETF/ISOC processes
• An operational oversight board that is accountable to the IETF community
• Continued separation between the IETF standards activity and any fund-raising for standards work (within ISOC)
• Appropriate ISOC oversight of its standards activities funds
• *No changes to IETF technical process*
IASSA BCP Acronyms

• IASA -- IETF Administrative Support Activity
  – An organized activity that provides administrative support for the IETF, the IAB and the IESG.

• IAOC -- IETF Administrative Oversight Committee
  – A largely IETF-selected committee that oversees and directs IASA. Accountable to the IETF community.
  – Includes ISOC CEO and an ISOC Board-appointed member

• IAD -- IETF Administrative Director
  – The sole (or first) staff member responsible for carrying out the work of the IASA
Structure of the IASA

• IAOC oversees the IAD, IASA
• ISOC employee (IAD) responsible for managing contracts to outsource virtually all administrative tasks
• Sub-committee of the IAOC (including ISOC President and IETF chair) selects and reviews IAD
IAOC Composition

- 7 Voting Members:
  - 2 members chosen by the IETF Nominations Committee (NomCom)
  - 1 member chosen by the IESG
  - 1 member chosen by the IAB
  - 1 member chosen by the ISOC Board of Trustees
  - The IETF Chair (ex officio)
  - The ISOC President/CEO (ex officio)

- 2 Non-voting Liaisons:
  - The IAB Chair
  - The IETF Administrative Director
IASA Finances

- Two funding sources
  - IETF meeting fees
  - ISOC funds, mostly from organizational member contributions
- Budget is determined annually (and tuned as necessary) by IAD, IAOC and ISOC Board
- All financials are completely open and transparent to the IETF community
  - IAOC has responsibility to make this so
Finishing the BCP

• This is an IETF document, and will be discussed on the IETF list, Last Called and approved
• ISOC has to commit to doing its part, so they have to approve it too
• See timeline for the dates we are shooting for
Enumerating Issues

• Final composition of IAOC
Questions?