IETF Administrative Support Activity (IASA)

(the activity formerly known as AdminRest)

March 9, 2005

Administrative Restructuring Status

- The IASA BCP is done:
 - approved by IESG Feb 18, 2005
 - process accepted by ISOC Board
 - draft-ietf-iasa-bcp-07 (in RFC Editor queue)
- Briefest of summaries
 - IASA is an ISOC activity
 - IETF Administrative Director (IAD) employee
 - IETF Administrative Oversight Committee
 - defined by BCP
 - directs and oversees the IASA
 - includes appointments from ISOC, IAB, IESG & IETF NomCom

Current Activities

- Working on initial IAOC
 - IAB, IESG still seeking nominations, see
 - http://www1.ietf.org/mail-archive/web/ietfannounce/current/msg00954.html
 - ISOC has named Steve Crocker
 - Initial IAOC expected to be instantiated in the first week of April
- NomCom selections (2) to follow to complete IAOC

Remaining Transition Items

- Transition team is continuing its work
 - http://www.alvestrand.no/ietf/adminrest/transteam/
 - administrative support for 2005
 - IAD search
 - reviewing applications received
 - will proceed to interviews soon
- Transition Team office hours!
 - afternoon break @ Directors Row 2

Secretariat Activities (1)

- As noted in January
 - http://www1.ietf.org/mailarchive/web/ietf/current/msg33894.html
- We (TT) were informed by CNRI and NeuStar that discussions were underway to sell Foretec to NeuStar
- The expectation is that new entity would be able to engage in providing Secretariat services consistent with the IASA BCP

Secretariat Activities (2)

- We have now received a document outlining NeuStar's perspective on how to establish that relationship
 - clearly, haven't yet had time to review it thoroughly
- Framework
 - sole source
 - fixed term
 - contract
- Transition Team believes this could be a wise business choice for IETF support continuity
 - RFP would follow at end of fixed term