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/ietf-
      announce/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
  – 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

• 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