

IAOC Call 10:10AM EST, Thursday, April 26, 2007

Participants:

Lynn St. Amour [present]
Fred Baker [present]
Bob Hinden [present]
Russ Housley [present]
Ed Juskevicius [present]
Olaf Kolkman [present]
Kurtis Lindqvist [present; Chair]
Ray Pelletier [present]
Jonne Soininen [present]

Marshall Eubanks [scribe]

Agenda for the IAOC Call 10:10AM EST, Thursday, April 26, 2007

- * IAD Report for April 26, 2007
- * Meetings Update
 - o IETF 72
 - o IETF 73
- * Communications Plan
- * Wikis Update
- * USC Contract Update
- * Prague Survey
- * Secretariat RFI Results

IAD Report for April 26, 2007

Meetings Update

- o Prague

The IAOC discussed the current budgetary situation of the Prague meeting.

- o Chicago

The IAD reported that there is a host for the Chicago meeting.

- o Vancouver

The IAD reported that there are two potential hosts for the Vancouver meeting and that negotiations are underway.

- o Philadelphia

The IAD reported that there is a potential sponsor willing to outsource the NOC. Jonne Soininen raised the concern of who would pay the NOC bill, but IAD explained that the host will pay the full cost.

- o IETF 72

The IAD reported that there is a site visit planned for potential locations for IETF 72 in early May, with a potential host expressing interest. There have also been informal expressions of interest for other European locations. The IAD explained that although this slot was originally discussed for Asia, the available options there had been too expensive and the negotiations seemed likely not to conclude in time. The IAOC discussed the need to return to Asia before too long and that there had been a lot of feedback received to this effect. All attendees were encouraged to contact any potential hosts they may know in

Asia.

Communications Plan

The IAD reported on the progress with the current draft of the communications plan, explaining the content of the latest set of changes. IAD requested feedback from the IAOC with a clear statement of direction.

Wikis Update

The IAD explained that it is intended to go live with this site (at <http://www3.tools.ietf.org/group/iaoc/wiki/>) in the following week. The IAD asked the IAOC for feedback before the announcement is made.

RFC Editor Contract Update

The IAD reported that, following discussion with lawyers, it is likely that outstanding minor issues with USC over this contract will be resolved within a day.

Prague Survey

The Chair raised the possibility of dedicating agenda time for a discussion of the results of the Prague meeting survey at the IAOC retreat scheduled for June 3-4, 2007 in Reston. There was consensus to do this.

Secretariat RFI Results

It was reported that several responses have come in so far, but that they all lacked the type of feedback that was hoped for. The IAOC discussed whether or not to issue an RFP or simply extend the existing contract with NSS. There was consensus to move to an RFP, as this had been committed to during the initial launch of IASA.

IAD committed to setting up a Secretariat RFP subcommittee, with a goal of making a call on 15 June and receiving responses on 30 July.

Tools update

The IAD reported that there is an upcoming conference call with the tools management committee. The IAOC discussed the expected cost and length of the project. The Chair expressed concern about the delay in receiving the quote.

The meeting adjourned at 10:59 AM EDT.