

IAOC Call 10:00AM EST, Thursday May 10, 2007

Participants:

Lynn St. Amour [present]  
Fred Baker [not 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]

Henrik Levkowitz [guest]

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Agenda for the IAOC Call 10:00AM EST, Thursday May 10, 2007

- \* IAD Report for May 10, 2007
- \* Meetings Update
  - o IETF 72 - Site qual trip; Host; backup
  - o IETF 73 - Asia/Minneapolis
  - o China - CNNIC; Target IETF 75 July 2009
  - o Hilton Search: Possible Anaheim & Atlanta 2010
  - o News from Japan
- \* Tools Update
  - o Python Project
- \* USC Contract Update
- \* Secretariat RFP
  - o Action Secretariat RFP Subcommittee
  - o Draft RFP - IAOC Retreat
  - o RFP: June 15
  - o Response: July 30
- \* Meeting Calendar 2011 - 2103
  - o Dates - Community
  - o Regional Targets - topic for Retreat
- \* Comms Plan

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IAD Report for May 10, 2007

Meetings Update

o IETF 72 - Site qual trip; Host; backup  
IAD reported that there is a site visit underway, looking at two venues in Europe.

o IETF 73 - Asia/Minneapolis  
IAD reported that Minneapolis is contracted but that it would still be possible to accept a venue in Japan if it can be arranged.

The Chair noted that there had also been an informal expression of interest to host an IETF in Europe in the second half of 2009.

[The meeting update item was interrupted at this point as Henrik Levkowitz joined as a guest]

Tools Update

o Python Project

IAD invited Henrik Levkowitz to provide an update about the Python project. He explained the progress on the security issues, the status of the current work, the qualifications

and abilities of the people working on the project. He noted that the clear intention is to open source the tools and are currently considering BDDL or CPL. The IAOC expressed thanks to him for the update and the work.

[Henrik Levkowitz left the call]

Meetings Update (continued)

- o Asia Target IETF 75 July 2009

IAD reported that there is no further news to report about this meeting.

- o Hilton Search: Possible Anaheim & Atlanta 2010

IAD reported that he expects a 2010 meeting to be held in Anaheim.

- o News from Japan

Bob Hinden reported about a possible sponsor for an IETF Meeting but cannot do so until after IETF 75. Jonne Soininen raised the possibility of approaching other organizations in Japan in the meantime. Olaf Kolkman raised the need to explain more about the meeting cycles to the community. The IAOC discussed the meeting and planning cycles in general terms.

USC Contract Update

IAD reported on the progress towards completed this contract, noting that it should be possible to make an announcement by the end of the week.

Secretariat RFP

IAD reported on progress of the subcommittee working on this project.

Meeting Calendar 2011 - 2103

IAD reported that the meeting schedule was put to the community and some feedback has been received already.

The meeting adjourned at 10:46 AM EDT