

IAOC and IETF Trust Call 10:00AM EST, Thursday May 24, 2007

Participants:

Lynn St. Amour [not 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 [not present]

Marshall Eubanks [scribe]

Agenda for the IAOC and IETF Trust Call 10:00AM EST, Thursday May 24, 2007

- * Minutes
- * IAD Report for May 24, 2007
- * Old Business
- * Meetings Update
 - o IETF 72 - Site quality trip; Host; Backup
 - o IETF 69 - Chicago - proceeding
 - o IETF 70 - Vancouver - Connectivity sponsor; Host
 - o IETF 71 - Philadelphia - Renovation under discussion
 - o IETF 72 - Results from site visit
 - o IETF 73 - Minneapolis/Japan
- * IAOC Communications Plan Rev D
- * 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
- * Tools
 - o Python re-write
 - o Response: July 30
- * Meeting Calendar 2011 - 2103

New Business

- * RFC editor boilerplate changes
- * Retreat Agenda (included below)

Old business

Meetings Update

- o IETF 72

IAD explained that there has been a site visit to a potential location for this meeting. It appears that proposed location can only support a plenary under a tent. Hotel prices in this area are rather high and no hotels have more than 300 rooms. The IAD explained the discussions that are ongoing with prospective meeting hosts. Several attendees expressed concern about the logistics of using a tent, especially in relation to the weather, the lack of laptop power, and the difficulties of providing good network support.

- o Chicago

IAD reported that Chicago is proceeding. There is ongoing work with AT&T on the bandwidth into the site, with a call planned shortly with IETF people.

- o Vancouver

IAD reported on the progress with sponsorship.

- o Philadelphia

IAD reported that the meeting hotel is undergoing renovation, so there are checks underway to determine whether this will affect the meeting. IAD confirmed that the hosting contract specifies that there should not be any major construction during the meeting. The IAOC decided to postpone further discussion of this issue until there had been a chance to talk with the hotel.

- o IETF 73

Nothing to report at this stage.

IAOC Communications Plan Rev D

IAD reported that the previous feedback to the Communications had been incorporated and the document reissued as revision D. The IAOC discussed the editorial process, and it was noted that there have been some concerns that using a wiki for this is not ideal. IAD suggested that the document is not yet ready to be adopted.

Secretariat RFP

IAD reported on progress with this document. There has been a request to modify the Meeting Statement of Work to ensure that vendors prepare detailed timelines. There is a new section in relation to support for IAOC, IESG, and IAB retreats. There was also a discussion about whether clerical support should be included in the document. The IAD noted that charter support is now extended to Research Groups, not just Working Groups. There are also provisions dealing with IT support.

Meeting Calendar 2011 - 2103

- o Dates

IAD reported that the second iteration of the meeting calendar went out and some feedback was received.

- o Regional Targets

IAD explained that regional targets will be discussed at the retreat.

Tools

- o Python re-write

IAD reported that the python rewrite is underway and that Phase 1 is 60% completed, with Phase 2 to follow. IAD reported on the cost estimate for the work to be completed. It will be necessary to prepare a paper for this. IAD also reported that this work is displacing other work on tools - one project, the ID submission tool, which is to be rewritten in Python, will not be finished until after the Chicago meeting.

The IETF Chair noted that tests of this system will require 50 people and that it will be necessary to get people from every Area involved in the test.

New Business

RFC editor boilerplate changes

There has been an active discussion on the list about RFC Editor boilerplate changes. One suggested change is to the language at the top of the RFC to make it clearer where the documents have originated from. The other suggestion relates to the acknowledgment for funding.

The IAOC discussed whether what was the appropriate way to deal with such suggestions. The IAOC concluded that work is necessary with the RFC Editor and the IAB to determine the process to go forward.

Retreat Agenda

The IAOC discussed possible topics for the agenda of the next retreat, including: agreement to changes in the contract, goals review, budget review, meeting calendar, meeting and networks requirements, hosts and sponsors, RFP review, host performance review, budget for tools.

The meeting adjourned at 10:53 AM EDT.