IAOC Meeting 10:00 ET, Thursday June 21, 2007

Participants:

Lynn St. Amour   [present]
Fred Baker   [present]
Bob Hinden   [present]
Russ Housley   [present]
Ed Juskevicius   [present]
Olaf Kolkman   [not present]
Kurtis Lindqvist   [not present]
Ray Pelletier   [present; Acting Chair]
Jonne Soininen   [not present]

Marshall Eubanks   [scribe]

Agenda for the IAOC Meeting 10:00 ET, Thursday June 21, 2007

    * Minutes
    * IAD Report:
    * Meetings
          o Chicago
          o Philadelphia
          o Europe
          o IETF 77 & 79; Contracts executed
          o Future Meetings Locations
    * Comms Plan Rev E
    * RFC Funding Language
    * Budget & Finance
          o YEF Format
          o YEF Report
    * Tools Update
          o Python Project
          o Cost
          o IDST
          o Open Source License Update

Start of IAOC call

Minutes
IAD Report:

Meetings
        o Chicago
IAD reported that the Chicago meeting is on track. It appears that AT&T will provide the
connectivity at no cost. Vancouver is also on track although there is a problem in
securing the full required sponsorship.

        o Philadelphia
IAD reported that negotiations are under way with the hotel to ensure that planned
renovations do not cause problems with the meeting rooms and bars.

        o Europe
IAD reported that work is ongoing to try to reduce the cost of the Europe meeting. Two
other sites are a possible backup and remain open.

        o Future Meetings Locations
The announcement has gone out for Atlanta and Anaheim, but there has been no feedback from
the list.

Comms Plan Rev E

The IAD explained he has received recent comprehensive feedback, so there is no need to discuss this until that feedback has been incorporated.

RFC Funding Language

The IAOC discussed the language in the ISI contract which would require the RFC boilerplate to specifically acknowledge the contribution of the ISOC. It was noted that there are several sources of funding that contribute to any RFC, and calling out any one of them no longer seems appropriate.

The IAD noted that there was no current consensus on this matter. There was a motion to strike the funding language from the ISI contract. This will determined by e-vote on Thursday 28 June.

Budget & Finance
        o Year End Forecast (YEF) Format
        o YEF Report
IAD explained that the year end forecast documents have been reformatted as previously requested. IAD summarized the reports, noting the new estimates for the Chicago and Vancouver meetings lead to a significant shortfall. The IAOC discussed other aspects of these reports. They discussed the effect on registration of another meeting which clashes with the Chicago meeting.

IAD reported that the accounts for the Prague meeting are almost all settled. There may be a slight increase in hotel commissions. No additional expenses are expected.

Tools Update
        o Python Project
        o Cost
        o IDST
        o Open Source License Update

IAD noted that the target date for public tools release is June 22. There is a testing toolbot, which runs more than 200 tests. There is also a side by side tool comparison. It is expected that testing will be completed within the week.

The IAOC discussed the amount of time and money that has been involved in this project. It was noted that there is sufficient budget for this work. However, the IETF Chair noted that the estimates for this type of work could be better. There was acknowledgement of the amount of work that the project team had done on this.

IAD reported that there will be discussions with the author of OSL 3.1 before an OSL is selected.

The meeting adjourned at 10:42 AM EDT.