IAOC Call at 10:00 AM EDT, Thursday July 12, 2007

Participants:

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

Marshall Eubanks   [scribe]
Terry Monroe   [guest]

Agenda for the IAOC Call at 10:00 AM EDT, Thursday July 12, 2007

    * Minutes
    * IAD Report:
    * Meetings and Host Update
       2007
          o Chicago
          o Vancouver
       2008
          o Philadelphia
          o Europe Venues
          o Minneapolis
    * Budget & Finance
          o YEF Format - See Report
    * IAOC Comms Plan Adoption
      [See [IAOC] Final Communications Plan II 28 June 22:16]
    * Tools
          o IDST Python Port
    * RFP Review Panel Creation
    * IANA Regularization
    * RFC Publisher - Editor Split
    * IONs
          o Meetings
          o Network Requirements
    * Scribe Opportunity
    * IETF Meeting Schedule
    * Next Call
          o July 19th?

Meetings and Host Update

IAD explained that Terry Monroe, ISOC, is on the call to discuss meeting hosts.

        o Chicago
IAD noted the current registration figures. IAD noted that a representative from Asia will
be available in Chicago for discussions about hosting an IETF meeting in Asia in 2009. The
IAOC discussed some preliminary details for the event in Asia.

        o Vancouver
Terry Monroe explained there were no status changes to report, but noted some of the
sponsorship discussions that have been ongoing. Jonne Soininen noted that there is still a
need to find approximately $50,000 more for Vancouver. The IAOC discussed the increasing
problems in finding sufficient sponsorship to cover costs. The Chair raised the prospect

of discussing registration fee levels during the IETF-69 administrative plenary in Chicago.

Terry Monroe noted that he has heard from several sources that once sponsorship requests go beyond $50,000 then far more people become involved in the decision-making process, including the corporate marketing departments.

The IAOC discussed holding a small meeting before the plenary in Chicago to discuss the most appropriate way to raise this issue.

        o Philadelphia
The IAD explained that renovation work is planned for the hotel in Philadelphia.

        o Europe
The IAD reported that there are 3 candidates for summer of 2008.

        o Minneapolis

The IAD reported that the Minneapolis venue is contracted, and discussions have begun to secure a host.

The IAOC decided it was necessary to clarify the statement on the web site about a future meeting in the Far East.

Budget & Finance
        o Year End Forecast (YEF) Format - See Report

The IAD explained the proposed format for the year end forecast. The IAOC decided to discuss this matter further in Chicago, when Lynn St Amour will be present.

IAOC Comms Plan Adoption

IAD explained that the latest draft of the Communications Plan has been sent out, but that so far there has been no further feedback. The Chair called for a motion to adopt the plan. The motion was adopted and seconded - there were no objections. The IAOC resolved to adopt the communications plan

Tools
        o IDST Python Port
IAD reported on the quoted cost of porting the ID tracker to Python. The IAOC discussed various aspects of this work and the available budget.

RFP Review Panel Creation

IAD reported that a time line had been drafted for review of the RFP for the Secretariat. The IAOC discussed various aspects of this timeline and the personnel to be involved on completing the document.

Scribe Opportunity

The IAOC deferred this item for a subsequent meeting.

IETF Meeting Schedule

The IAOC discussed logistical details for IAOC meetings and office hours during IETF-69 in Chicago.

The meeting adjourned at 11:02 AM EDT