

Special IAOC Call 10:00 AM EDT Thursday September 6, 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]

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IAOC Agenda

Minutes

Old Business

1. Meeting Minutes Status

2. Meetings Update

-Vancouver  
-IETF 72 Update  
-2009

3. 2nd Scribe

4. Financial Statement Format - See attached

New Business

1. Secretariat RFP Review Process

- Subcommittee Recommendation

2. 2008 - 2010 Budget Adoption Schedule

3. Acting Chair?

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The IAD reported that registration for the Vancouver IETF meeting opened today. He reported that the previous week he had received the word that the Westin will be doing construction on guest rooms during the meeting.

Lynn St. Amour requested a formal report to the IAOC on this matter.

Kurtis Lindqvist recalled that there had been a request during the IAOC meeting in Chicago that there be a Service Level Agreement (SLA) clause for construction disturbances, but the IAD replied that this was not present in the Vancouver contract.

The IAD reported that draft contracts had been received for various locations for IETF-72.

The IAOC discussed various options for meeting locations in 2009.

The Chair reported that a response had been received from the call for a volunteer to be a second IAOC scribe, and that he would re-issue the call on the IETF list.

The Chair reported that he had sent out a new version for the financial reporting forms for the IASA budget.

After discussion on a temporary Chair in his absence, Ed Juskevicius volunteered to provide this service, Kurtis Lindqvist moved that this be accepted, and the motion passed by acclamation.

Leslie Daigle joined the call for a discussion of the evaluation of the Secretariat Services RFP by the RFP Subcommittee. A response will be provided to each vendor by Monday, September 10th, reference checks, conference calls, demonstrations and face to face meetings will be scheduled starting immediately, and the Subcommittee intends to provide a response to the IAOC by 18th of October.

Ed Juskevicius moved that the IAOC accept this evaluation proposal, and the motion was accepted unanimously. At this point, Leslie Daigle left the call.

The IAD reported that the goal for the adoption of the IASA Budget was October 18th. Before then, the schedule calls for 6 subcommittee meetings and 3 regular meetings of the IAOC. On 20 Sept and 4 Oct the Budget Subcommittee intends to brief the IAOC on their progress.