

IAOC Call 10:00 AM EDT, Thursday, September 20, 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]
Ray Pelletier	[present]
Jonne Soininen	[not present]
Marshall Eubanks	[present; Secretary]

IAOC Agenda

Approval of the Minutes

- * IAOC Meeting March 15, 2007

1. IAD Report

- * Meetings
- * Hosts and Sponsors
- * Tools

Old Business

- * RFP Progress
- * ISI Contract Amendment
- * Budget Progress

New Business

- * Letters of Invite Policy

Housekeeping

- * Minutes development

0. Approval of the Minutes

- * IAOC Meeting March 15, 2007

These minutes being from the previous IAOC, after discussion the Committee requested a summary of the responses from the previous Committee members.

1. IAD Report

- * Meetings
- * Hosts and Sponsors
- * Tools

The IAD reported that registration was open for the Vancouver IETF, and that at present there were 125 registered already.

Site visits are underway to evaluate possible venues for IETF 72, and discussions are underway with potential hosts for that meeting.

Discussions continue with a possible host for IETF 76, in the Fall of 2009.

The IAD reported on the progress of IETF Tools. The IDST has been successfully deployed. NSS was authorized to begin the Meeting Session Request Tool conversion to Python. The IESG ID Tracker RFP is in the works and should be ready beginning of next week. A Code Sprint for Vancouver is in the works under the leadership of Bill, Henrik

and Cullen, with an objective to address need to convert Phase 2 tools to Python.

Old Business

- * RFP Progress
- * ISI Contract Amendment
- * Budget Progress

The IAD reported that review group had seen a demonstration of the AMS tool. This tool was deemed fairly impressive and customization appears quite possible for our use. The group will follow up with an advanced demonstration in Fremont with Lisa Dusseault, Dave Thaler and Bill Fenner.

The IAD reported that the ISI contract amendment has been executed effective 1 September.

He also reported that there has been a first walk through on major expenses with Budget Subcommittee with questions and answers and clarifications of various issues; the subcommittee plans on doing expenses and revenues during the next week.

New Business

- * Letters of Invite Policy

The Meeting Sub-committee is considering the Policy for Letters of Invitation for IETF meetings. The Sub-committee recommends an experiment in which Letter of Invitation would be made available for anyone who has registered, but in advance of payment.

After discussion, the IAOC developed consensus on conducting this experiment.

The Sub-committee also requested investigation of immediate delivery of LOIs online.

Housekeeping

- * Minutes development

The IAD requested volunteers to assist with producing minutes for past meetings.

The Meeting adjourned at 10:45 AM EST.