

Special IAOC Call 10:00 AM EDT, Thursday, October 11, 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]
Leslie Daigle [guest]

Agenda :

The special meeting will take up action regarding vendor selection for Secretariat Services.

RFP for the conversion to python of the IESG I-D Tracker tool.

The IAD presented the materials gathered by the Secretariat Services RFP Evaluation Subcommittee (Lynn St. Amour, Russ Housley, Ray Pelletier, and Leslie Daigle) for the three Secretariat Services (Meetings, IT, and Clerical). The Subcommittee recommended unanimously that the IAOC approve ISOC contracting with AMS for all three IETF Secretariat Services for the 2 years beginning 1 Jan 2008.

After discussion, the IAD asked for a motion that :

The IAOC enter into negotiations with AMS with the purpose of entering into a contract.

Russ Housley so moved, and the motion was seconded by Kurtis Lindqvist.

Roll call was by the Scribe :

Lynn St. Amour - Aye
Fred Baker - Aye
Bob Hinden - Aye
Russ Housley - Aye
Ed Juskevicius - Aye
Olaf Kolkman - Aye
Kurtis Lindqvist - Aye
Jonne Soininen - Aye

The motion passed unanimously. The IAOC instructed the IAD to inform AMS and NeuStar Secretariat Services of their decision. The IAOC also set up a Transition Subcommittee, to consist of Lynn St. Amour, Russ Housley, Kurtis Lindqvist and Ray Pelletier.

Leslie Daigle left the call at this point.

The IAOC then considered the RFP for the conversion to python of the IESG I-D Tracker tool. This matter had been discussed previously, but without coming to a formal decision.

Russ Housley moved that this RFP be so issued, the motion was seconded by Kurtis Lindqvist, and the motion passed unanimously by a voice vote.

The meeting adjourned at 11:17 AM EDT.