

IAOC Call at 10:00 AM EDT, Thursday, December 20, 2007

Participants:

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

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IAOC Call 12-20-07

Agenda

Minutes

- Accept
  - 2007-03-15
- Adopt
  - 2007-3-21
  - 2007-5-10
  - 2007-6-14
  - 2007-6-21
  - 2007-7-12
  - 2007-8-30
  - 2007-9-06

IAD Update

- Transition
- Meetings

IAOC Retreat: February 4 and 5

- Location
- Agenda

Housekeeping

Scribe

IAOC Call Schedule - 31 Jan

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IAOC & Trust Call 12-20-07

Minutes

- Accept
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- Adopt
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The Minutes for March 15th, 2007 (which were for a meeting of the previous

IAOC) were accepted by the current IAOC after they were approved by a majority of the members of the previous IAOC. This was done on a motion by Ed Juskevicius which was seconded by Russ Housley and which passed by unanimous consent of the attendees.

The remaining Minutes were deferred for future consideration.

#### IAD Update

- Transition
- Meetings

The IAD reported that the Internet Society has executed an extension to the NSS contract to 31 January, 2008, and that he is awaiting a countersigned copy from NeuStar. In addition, the DNS service switch has been completed, with some assistance from Affilias.

The registration for the Philadelphia IETF meeting opened on the 18th, not the 17th as originally planned. At the time of the call there were a total of 85 registrations. According to the Hotel Management, the renovations for the meeting hotel have commenced, with the work being confined to the first floor lobby area and all demolitions being scheduled for December. By the time of the meeting in March they should be doing touch up work, putting in lights, etc. They will have 2 of their 3 restaurants opened, and will have a special lounge for the IETF up on the 4th floor.

Russ Housley announced that a code sprint and IPv4 "blackout" is planned for the meeting. The present plan is for the blackout to occur at the end of the IESG plenary, with the IPv4 being shut off for about 30 minutes. There will be a place in the terminal room that is IPv6 only so people can test their computers in advance.

The IAD informed the IAOC that the meeting location for the Summer, 2008, meeting (IETF-72) was still subject to the final approval of the food and beverage contract.

The IAD announced that within the next few weeks a team was going to visit and evaluate a possible location for an Asian IETF meeting in 2009.

#### IAOC Retreat: February 4 and 5

- Location
- Agenda

The IAOC discussed possible locations for the IAOC retreat in February and instructed the Secretary to hold an on-line informal poll to determine location preferences. The agenda for the retreat was deferred until a future meeting.

#### Housekeeping

Scribe

IAOC Call Schedule - 31 Jan

The IAOC Chair reported that there had been one response to the request for a scribe.

The IAD suggested that the calls in January be delayed until the 10th and the 24th of the month, as January, 2008, has 5 Thursdays, and he thought that this schedule would work better with both the Holiday period and the upcoming retreat. There was consensus in the IAOC to make this change.

The Meeting adjourned at 10:45 AM EST.