

IAOC Call 10:20 AM EDT, Thursday, February 21, 2008.

Participants:

Lynn St. Amour	[Present]
Fred Baker	[Not Present]
Bob Hinden	[Present]
Russ Housley	[Present]
Ed Juskevicius	[Present]
Olaf Kolkman	[Present]
Kurtis Lindqvist	[Present; Chair]
Ray Pelletier	[Present]
Jonne Soininen	[Present]
Ole Jacobsen	[Guest]
Marshall Eubanks	[scribe]

IAOC Call 2-21-08

0. Minutes

2007-12-20

2008-01-10

2008-01-24

1. Meetings Update - Ray

- Philadelphia

- Dublin

- March 2009

- 2009

2. Transition Update - Ray

Motion: Move to extend AMS Interim Agreement to 31 March 2008.

3. IANA SLA - Ray

Motion: Move to approve SLA update agreement, IETF-IANA_Agreement_2-19-08

4. ISI Programmer - Ray

Issue - RFP or in-house

5. RFC Editor Update - Olaf

6. Charters - Ray

- New Call Technology - Bob

7. IETF Tech Infrastructure - Russ

8. Housekeeping: Philadelphia Meeting

IAOC Meeting Monday or Tuesday afternoons - will doodle poll

IAOC and Trust Chairs (need not be same person)

Office Hours Wed and Thursday

Code Sprint Sat

Deliverables

January

- IAD Ops Report

- Jan 10 IAOC Minutes

- Dec 2007 Financial Statement

February

- IAD Ops Report

- Jan 24 IAOC Minutes
- Jan 24 Trust Minutes
- Retreat Minutes; IAOC & Trust
- Jan 2008 Financial Statement

March

- IAD Ops Report
- Feb 21 IAOC & Trust Minutes
- Philly IAOC & Trust Minutes
- Jan 2008 Financial Statement
- IASA Annual Review

IAOC Call 2-21-08

0. Minutes
2007-12-20
2008-01-10
2008-01-24

The draft minutes for 2008-01-24 had not been distributed previously and this item was deferred.

1. Meetings Update - Ray
- Philadelphia
 - Dublin
 - March 2009
 - 2009

The IAD reported that there were at present 625 people registered for the Philadelphia IETF, including 167 people attending their first IETF meeting, and 39 student registrants.

The IAD has announced that the Marriot has more rooms available and they are offered at the group rate. The Doubletree is completely sold out.

The IETF Chair described the status of the preparation for the Plenary IPv4 blackout. NANOG and APRICOT are also doing this.

Ed Juskevicius pointed out that it would be useful for the IETF to compare their experience with NANOG and APRICOT and present this to the community in Dublin.

The IAD posted a note from the Marriot in Philadelphia stating that they did not feel that construction noise would be a problem during the IETF.

He also stated that they had begun to receive requests for Letters of Invitation for the Dublin IETF and expected registration to start soon.

For the March, 2009, IETF, several sites in the United States are under active consideration. The costs of a potential venue for the summer, 2009, meeting are under evaluation, and a contract is under preparation for a potential venue for the Winter, 2009, meeting.

2. Transition Update - Ray

Motion: Move to extend AMS Interim Agreement to 31 March 2008.

The IAD described some of the software difficulties uncovered in the Secretariat transition. The AMS anti-SPAM solution seems to be working well after some initial difficulties.

Finalization of the contracts with AMS has been delayed by the time-critical aspects of the transition, and the IAD requested a second extension of the

Month-to-Month contract with AMS for Secretariat Services. He stated that there were no issues remaining, and he was confident that there would not need to be a further extension. There is no difference in the charge to the IETF from the Month-to-Month contract and the final contract.

Jonne Soininen made the following motion :

Resolved : That the IAOC extend the AMS agreement to 31 March, 2008.

Bob Hinden seconded this motion, and there was discussion about the term of the final contract, with the consensus of the IAOC being that this be two years starting from the end of January, 2008.

The motion passed unanimously by a voice vote.

3. IANA SLA - Ray

Motion: Move to approve SLA update agreement, IETF-IANA_Agreement_2-19-08

The IAD reported that he had received some additional edits from Barbara Rosen at IANA, and also some edits from Lynn St. Amour; he had distributed both edits in emails to the IAOC.

Russ Housley made the following motion :

Resolved : That the IAOC approves the SLA Agreement version 5 (IETF-IANA_Agreement_2-19-08) as amended by the edits received from Barbara Rosen and Lynn St. Amour and distributed by email.

This motion was seconded by Kurtis Lindqvist.

In a voice vote, Bob Hinden and Jonne Soininen abstained and the motion carried unanimously on a five to zero voice vote with those two abstentions.

4. ISI Programmer - Ray

Issue - RFP or in-house

The IAD reported that he had communicated to the RFC Editor that the IAOC was interested in pursuing some of the projects that they had proposed using an RFP to let a contract.

They responded that they were not interested in this approach and would perform any necessary maintenance in house.

5. RFC Editor Update - Olaf

The IAB Chair reported that he had discussed the role of the RFC Editor in the IAB in the context of the diagram that the RFC Editor supplies for the RFC procedures manual. They discussed this model within the IAB and also discussed the role of the IAB versus the IAOC. He concluded that the IAB feels that the IAOC has primary responsibility of this topic except that the IAB needs to help provide community exposure and call consensus on the community reaction. There had also been discussion of the role of volunteers in evaluating Independent Submissions.

The IAB consensus was that the next step is to do community review and that the IAB gets to judge consensus on that review.

Russ Housley volunteered to prepare a first draft of a potential RFI for the RFC Editor Function.

6. Charters - Ray

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