

IAOC Meeting, 5:00 PM EDT, Monday, March 10, 2008  
Philadelphia, Pennsylvania, USA

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]
Ole Jacobsen	[Incoming Member]
Marshall Eubanks	[scribe]
Glen Barney	[AMS, Guest]
Alexa Morris	[AMS, Guest]
Karen Morland	[AMS, Guest]

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IAOC Agenda 3-10-08

1. ARO Demo - AMS <15 min
2. Meetings Update - Ray
3. Budget & Finance - Ray
4. RFC Editor - Extend or RFP - Way Forward - Olaf & Russ
5. IETF Tech Infrastructure Update - Russ
6. Subcommittee Charters Update or Approval
  - New Call Technology Subcommittee - Bob
  - Budget Subcommittee - Ray
  - RFP Subcommittee - Olaf
  - IETF Technical Infrastructure Subcommittee - Russ
  - Meetings Subcommittee - Ole
  - IANA Regularization Subcommittee - Olaf
  - Funding Model Research Subcommittee - IAOC Chair
7. IAD Eval Subcommittee Update - Ed
8. Wed Plenary Topics - Russ, Kurtis, Ray
9. IONs - Russ
10. Tools under Development Update - Ray
11. IAOC Chair Election - Ray

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1. ARO Demo - AMS <15 min

The meeting opened with a demonstration by AMS personnel of their Association Resources Online (ARO) software, which they have developed for the other association clients and which they are offering for consideration by the IAOC and the IETF. After the demonstration, the AMS guests left the meeting.

## 2. Meetings Update - Ray

The IAD reported that there were to date 100 on-site registration payments in Philadelphia. The financial planning anticipated 1150 paid registrants and there were at present 1180, with 35 students registered.

A commitment has been received from the sponsor for IETF 73 in Minneapolis, MN.

The site selection for IETF 74 has narrowed to two locations in the United States, with site evaluation continuing.

## 3. Budget & Finance - Ray

The IAD presented unaudited financial results for 2007. In these unaudited results, total revenues are \$ 93 thousand above the original projections, with expenses being \$ 152 over the original projections. The difference is roughly equal to the cost of the transition of the Secretariat Services, which was not in the original 2007 budget. The expense of the outsourced NOCs for the IETF meeting was underestimated for the Prague IETF, but has subsequently been in line with expectations and has thus been met by the sponsor.

The IAOC discussed how to better explain the IETF budget and the associated increase in meeting fees, including providing more up-to-date information on the IAOC web site, and providing a better description of the money flows inside the IETF, and the important role that registration income plays in supporting non-meeting IETF activities.

## 4. RFC Editor - Extend or RFP - Way Forward - Olaf & Russ

Based on previous discussion, Bob Hinden moved the following resolution

Resolved : That the IAOC extend the RFC Editor contract with ISI for a period of one year.

This motion was seconded by Jonne Soininen. After discussion the motion was passed by a unanimous voice vote.

## 5. IETF Tech Infrastructure Update - Russ

The IAOC discussed the importance and the hard work of the volunteers who gave assistance to the Secretariat transition and concluded that they should be recognized in plenary.

## 6. Subcommittee Charters Update or Approval

- New Call Technology Subcommittee - Bob
- Budget Subcommittee - Ray
- RFP Subcommittee - Olaf
- IETF Technical Infrastructure Subcommittee - Russ
- Meetings Subcommittee - Ole
- IANA Regularization Subcommittee - Olaf
- Funding Model Research Subcommittee - IAOC Chair

This agenda item was not discussed due to the lack of time.

## 7. IAD Eval Subcommittee Update - Ed

Ed Juskevicius pointed out that he had sent out a questionnaire on the IAD performance and requested input from the IAOC.

## 8. Wed Plenary Topics - Russ, Kurtis, Ray

There was no additional discussion of this topic.

9. IONs - Russ

The IETF Chair reported that the ION publication experiment was over and would not be renewed, and the IAOC IONs should be placed on the IOAC Wiki.

10. Tools under Development Update - Ray

This agenda item was not discussed due to the lack of time.

11. IAOC Chair Election - Ray

The IAD opened nominations for the IAOC Chair, and pointed out that the IAOC Chair and the IETF Trust Chair did not need to be the same person. After a discussion of ex officio status and who was eligible to serve, Ed Juskevicius and Jonne Soininen volunteered to serve in either position.

After the candidates left the room, and further discussion, the IAOC unanimously elected Jonne Soininen as Chair by voice vote, subject to confirmation in the next regular meeting.