

IAOC Call, 10:00 AM EDT, Thursday, March 27, 2008

Participants:

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

IAOC Agenda 3-27-08

1. Minutes
2. Confirmation of the Chair election.
3. AMS Contract - Ray
4. March 2009 Venue Selection - Ole & Ray
5. IETF 71 Financial Results - Ray
6. Tools Update - Ray
 - IDST, MSRT
 - IESG ID Tracker
 - Contracts - quality measurements, approving, accepting
7. ISI Programmer - Russ
8. IETF Tech Infrastructure Update - Russ
9. Retreat
10. Charters
 - Budget - Ray
 - Call - Bob
11. Budget & Finance
 - 2007 Unaudited

1. Minutes

The minutes for 2008-02-21 and 2008-03-10 were deferred for further consideration.

2. Confirmation of the Chair election.

Russ Housley moved that Jonne Soininen be confirmed as the IAOC Chair and Olaf Kolkman seconded the motion. This motion passed by a voice vote with Jonne Soininen abstaining and no one opposing.

3. AMS Contract - Ray

The IAD commenced discussion by pointing out the advantages of this contract, which include saving of roughly \$ 250,0000 during the current year and access to the AMS software and programmers. There were also various improvements in the contractual terms and conditions from the previous contract. Under this contract the IETF will use proprietary software with rights held by AMS, and the contract provides for an escrow agreement to provide this software to the IETF in case AMS ceases to do business or is forced into bankruptcy. The escrow agreement will be negotiated between AMS, the IAOC and Iron Mountain, which will be the holder of the escrowed software, once the main contract is in force,

In addition, the Statement of Work was improved over the previous contract based on operational experience.

After discussion, Bob Hinden made the following motion :

Resolved, that the IAOC authorizes the IAD and ISOC to execute the Secretariat contract with AMS.

This motion was seconded by Russ Housley and the roll was called :

Lynn St. Amour	[Aye]
Bob Hinden	[Aye]
Russ Housley	[Aye]
Ole Jacobsen	[Aye]
Ed Juskevicius	[Aye]
Olaf Kolkman	[Aye]
Ray Pelletier	[Aye]
Jonne Soininen	[Aye]

The motion carried unanimously.

4. March 2009 Venue Selection -

The IAD described to the IAOC the results of site visits to 3 potential locations for the March, 2009, IETF. After discussion, Ole Jacobsen made the following motion :

Resolved : That the IAOC authorize the IAD to pursue a contract with the venue chosen as most qualified for this meeting by the site evaluation team.

This motion was seconded by Bob Hinden and passed unanimously by a voice vote.

5. IETF 71 Financial Results -

The iAD reported that the unaudited revenue from registrations fro IETF-71 was roughly \$ 723,000, about \$ 7,000 less than the budget target of \$ 730,000. He expects this short-fall to be largely or entirely made up by Hotel commissions, which have not been received at present. A more detailed interim financial statement is expected from AMS shortly.

Further agenda items were deferred due to the lack of time.

The Meeting ended at 11:02 AM EDT.