IAOC Call, 10:36 AM EDT, Thursday, April 3rd, 2008

Participants:

Lynn St. Amour [Present]
Fred Baker [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 4-3-08

0. Minutes 2008-2-21 2008-3-10

1. Tools Update - Ray

- IDST, MSRT (Work Orders)
- IESG ID Tracker (RFP to NSS)
- Contract Provisions
- 2. ISI Programmer Russ

0. Minutes 2008-2-21

2008-3-10

The meeting opened with a consideration of the minutes for the meetings of 2008-2-21 and 2008-3-10, which were both approved on a voice vote.

- 1. Tools Update Ray
- IDST, MSRT (Work Orders)
- IESG ID Tracker (RFP to NSS)
- Contract Provisions

The IAD and the Chair informed the IAOC about the state of the software work being performed under the IDST, MSRT projects. After discussion, Jonne Soininen made the following motion:

Resolved: That the IAOC stop the work on the IDST and the MSRT and direct the IAD to reach a settlement with the vendor.

This motion was seconded by Russ Housley and after further discussion was approved by an unanimous voice vote.

The IAOC then considered the state of the IESG ID Tracker work. After discussion, Jonne Soininen made the following motion:

Resolved: The IAOC directs the IAD to discuss with the vendor the IESG ID tracker contract and determine the status of this work.

This motion was seconded by Bob Hinden and after further discussion was approved by an unanimous voice vote.

Due to the lack of time, the IAOC discussed having an additional call before

the next regular meeting, and decided that there should be an additional call next Thursday, April 10, 2008, at the regular time.

2. ISI Programmer - Russ

Russ Housley briefly described to the IAOC the reason for additional work by an ISI programmer, which will allow for the RFC Editor to hold errata for future revisions of existing documents. In response to a question by Olaf Kolkman, he stated that this work would belong to the IETF, being work-for-hire. This matter will be opened for community discussion on the IETF list.

The Meeting adjourned at 11:08 AM EDT.