

IAOC Call, 10:00 AM EDT, Thursday, April 10th, 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 [Executive Director]

IAOC Agenda 4-10-08

0. Minutes
2008-03-27
2008-04-03

1. IETF 71 Financial Results - Ray
Interim Financial Statement - see attached
2. ISI Programmer - Russ
Cluster Management Tool
3. IETF Tech Infrastructure Update - Russ
4. Retreat - Site selection (MV/SF/SJ)
5. Budget & Finance - Ray
- 2007 Unaudited [See Pelletier email dtd 24 March 4:46PM ET]
6. Charters
Budget - Ray [See Pelletier email dtd 26 March 1:53PM ET]
Call - Bob [See Hinden email dtd 22 Feb 1:32 PM ET]
Expected outcome: Feedback or approval of charters
7. Meetings
- 72 - Reg opens 7 April

0. Minutes

Having been previously distributed and discussed on the mailing list, the minutes were approved by unanimous consent.

1. IETF 71 Financial Results -

The IAD described the initial financial results from IETF-71. The paid attendance was 1127, lower than the expected attendance of 1150 used for budget projections. and yielding a registration revenue shortfall of approximately \$ 7000. However, the sponsorship income was as expected, and the hotel commissions were approximately \$ 15,000 over the budget projections, yielding a total net meeting income of over \$ 7,000 over projections.

In discussion, members pointed to various unanticipated budget items for this meeting which were not covered by the sponsor. The IAD said that the

sponsorship fee was being increased to cover these expenses.

2. ISI Programmer - Russ
Cluster Management Tool

The IETF Chair reported that the RFC errata matter would be discussed later in the day by the IESG during their regular telechat, and that he hoped that the IESG would approve a statement on this matter.

One goal of this programming work is to identify clusters of documents that are mutually dependent to provide notification when the complete cluster has gone to the RFC Editor. There have been problems with detecting this in the past and a tool would be useful.

The IAD reported that extrapolating from the ISI programming proposal it is estimated this work would cost about \$17,500; the IAOC discussed possible means of providing this funding.

3. IETF Tech Infrastructure Update -

The IAD reported that a stop work order had gone to the vendor on the previous Friday, that he was awaiting a formal response, and that he would contact the vendor again if no response had been received after seven days (i.e., at the end of the current week).

The IAOC discussed other means of conducting this work.

4. Retreat - Site selection (MV/SF/SJ)

The consensus of the IAOC is to hold the next retreat in the San Francisco - San Jose area, with final site selection to be done by the subsequent meeting.

5. Budget & Finance - Ray

The IAD reported on the unaudited financial results for 2007, which are prepared by him and the ISOC Financial Department. The IETF has a \$ 59,000 shortfall for 2007. Since the Secretariat transition expenses were \$ 79,000, and since that expense was not anticipated in the 2007 budget, the IETF actually met its budget otherwise.

After a discussion of these budget results, the remaining items were deferred due to lack of time.

The Meeting was adjourned at 11:03 AM EDT.