

IAOC Call 10:00 AM EDT, Thursday, May 1, 2008.

Participants :

Lynn St. Amour	[present]
Fred Baker	[present]
Bob Hinden	[present]
Russ Housley	[not present]
Ole Jacobsen	[present]
Ed Juskevicius	[present]
Olaf Kolkman	[not present]
Ray Pelletier	[present]
Jonne Soininen	[present; Chair]
Marshall Eubanks	[present; Executive Director]
Jorge Contreras	[guest; Counsel to the IAOC]

Agenda

Approve Minutes
2007-09-20
2008-04-03
2008-04-10

A. Action

1. Approve venue for IETF 75 [Recommended by Mtgs Cmte]
-- Motion: Move to approve the venue for IETF 75 and request the Internet Society to execute agreements for the venue and hotels
2. Approve IDST development Contract [Recommended by BDGT Cmte]
-- Motion: Move to approve a programming contract to complete the ID Submission Tool python conversion
3. Approve Tools Transition Agreement
-- Motion: Move to approve an agreement with NeuStar Secretariat Services for tools transition services and request the Internet Society to execute a settlement agreement

Budget Committee recommends the IAOC support \$80k as an acceptable financial settlement with NSS subject to agreeing with the terms and conditions of the Confidential Settlement and Release Agreement

4. Approve Host MoU Language
-- Motion: Move to approve Host MoU language: [See below]

Mtgs Committee recommends MOUs with a sum certain to cover the cost of the meeting space, network and connectivity. See below.

5. Approve RFC Editor 2009 Budget
-- Motion: Move to approve the ISI 2009 Budget \$699, 345 for RFC Editor services and request the Internet Society to execute an agreement to renew ISI for 2009 at the approved budget

B. Information

1. RFC Editor Structure - Olaf
2. Marratech Intermediate Results - Bob
3. RFC Editor Development Funding - Ray

4. Unaudited 2007 Budget Detail - Ray
5. Retreat - Site selection (MV/SF/SJ)
6. Surveys - 1st Timers and LOI Feedback

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1. Approve Minutes
2007-09-20
2008-04-03
2008-04-10

The Meeting began with a consideration of the minutes, with the minutes for 2007, September, 20th, being added to the agenda. The minutes for 2008 April 3rd and 20th were deferred for further consideration.

Jonne Soininen moved that the minutes for 2007, September 20th be accepted. This motion was seconded and passed by acclamation.

A. Action

1. Approve venue for IETF 75 [Recommended by Mtgs Cmte]
-- Motion: Move to approve the venue for IETF 75 and request the Internet Society to execute agreements for the venue and hotels

The IAD reported that a venue has been found for IETF 75, together with a host who is willing to pay for the complete costs of the meeting space.

Jonne Soininen moved that the IAOC approve this selection of a venue and a host. This motion was seconded by Bob Hinden. In discussion, Ed Juskevicius requested that information from the site evaluation be posted for the future use of the IAOC, and the IAD said that this would be done. The motion was then adopted by acclamation.

2. Approve IDST development Contract [Recommended by BDGT Cmte]
-- Motion: Move to approve a programming contract to complete the ID Submission Tool python conversion

The IAD reported that a contract has been negotiated to complete this programming, with a cost not to exceed \$ 3750.

Jonne Soininen moved that the IAOC approve this contract and the motion was seconded by Ed Juskevicius. After discussion, the motion was put to a roll call vote :

Lynn St. Amour	[yes]
Fred Baker	[yes]
Bob Hinden	[yes]
Ole Jacobsen	[yes]
Ed Juskevicius	[yes]
Jonne Soininen	[yes]

The Motion carried.

3. Approve Tools Transition Agreement

The IAD reported that a agreement had been negotiated with the vendor to close the tools development contracts. After discussion, this consensus was that the this matter was deferred until a future meeting.

4. Approve Host MoU Language

The Meetings Committee had been delegated to consider the payments required of "Turn-Key" hosts, who pay a fixed sum to host the meeting, based on worries that the previous payments might not fully cover costs in certain cases. After discussion, this matter was sent back to the Meetings Subcommittee with suggestions for consideration.

The rest of the regular agenda was deferred due to lack of time.

Under New Business, Ed Juskevicius requested input on the IAD evaluation survey that he plans to send out shortly.

The Meeting was adjourned at 11:10 AM EDT.