

IAOC Call at 10:00 AM EDT, Thursday, May 15, 2008

Participants:

Lynn St. Amour	[present]
Fred Baker	[present]
Bob Hinden	[present]
Russ Housley	[present]
Ole Jacobsen	[Present]
Ed Juskevicius	[present]
Olaf Kolkman	[present]
Kurtis Lindqvist	[present]
Ray Pelletier	[present]
Jonne Soininen	[present; Chair]

Jorge Contreras	[guest, counsel to the IAOC]
Marshall Eubanks	[Executive Director]

IAOC Agenda

0. Approve Minutes

2007-12-20

2008-04-10

2008-05-01

-- Motion: Move to approve the IAOC minutes of December 20th, 2007; April 10th and May 1st 2008

1. Tools Transition Agreement

-- Motion: Move to approve the Tools Transition Agreement with NSS

2. RFC Editor Restructuring Approval - Russ & Olaf

3. Approve RFC Editor 2009 Budget

-- Motion: Move to approve the ISI 2009 Budget for RFC Editor services and request the Internet Society to execute an agreement to renew ISI for 2009 at the approved budget

The meeting opened with a call of the roll.

0. Approve Minutes

2007-12-20

2008-04-10

2008-05-01

Jonne Soininen moved to approve the IAOC minutes of December 20th, 2007; April 10th and May 1st 2008.

This motion received several seconds and was adopted by acclamation.

As new business, the IAD reported on the recent IETF infrastructure problems.

The initial outage was at 2:40 AM EDT, Thursday, May 8th, and lasted for roughly 6 and one half hours. Procedures were put into place to detect further outages, and the several outages since have only lasted roughly 10 minutes each. These outages seem to be related to the adoption of TDMA by the IETF mailing lists, as the TDMA email "spam" procedures are run on Sunday and Wednesday evenings (Pacific Time), and that is when the outages occur.

AMS has made a number of improvements and corrections to the IETF procedures.

In addition, the following procedures have been institute to minimize the effects of any server crash :

- Software has been installed to automatically reboot the servers if they go down.
- A remote power control unit has been installed to enable the staff to reboot the server remotely if the above software doesn't work.
- Software will now provide automated email notification of AMS staff and the IAD if the server seems to be in trouble.
- AMS has published a 24 hour notification phone number.
- The web and mail servers will be split into 2 servers to reduce the load and minimize the effects of the mail process crashing.

The IAD and the Secretariat staff continue to monitor the situation and are confident that the root case of the server crashes will be found and repaired.

1. Tools Transition Agreement

After discussion, Fred Baker made the following motion :

Resolved : That the IAOC approves the Tools Transition Agreement with NeuStar Secretariat Services.

This motion was seconded by Russ Housley and there was a roll-call vote, with the following voting :

Lynn St. Amour	[Yea]
Fred Baker	[Yea]
Bob Hinden	[Nay]
Russ Housley	[Yea]
Ole Jacobsen	[Yea]
Ed Juskevicius	[Yea]
Olaf Kolkman	[Abstain]
Jonne Soininen	[Yea]

The motion carried.

2. RFC Editor Restructuring Approval

The IETF Chair reported on the proposed changes in the RFC Editor model. He reminded the IAOC that there should be considerable cost savings from the proposed restructuring.

The IAB Chair reported that IAB had recommended that the RFC Editor function and the independent stream approval function be separated, with the independent stream approval body to be responsible for the hiring and firing of the RFC Editorial Board. The proposed RFC Editor model now divides the responsibilities for the RFC Series into the following:

1. RFC Editor
2. Independent Stream Supervisor
3. RFC Production
4. RFC Publisher

The next step in his opinion was to request community comment. Leading that discussion an action item for the IAB.

After discussion, Russ Housley moved that the IAOC approve the RFC Editor Restructuring as amended. This motion was seconded by Fred Baker and passed by

acclamation.

3. Approve RFC Editor 2009 Budget

The IAD reported that the budget subcommittee recommending approval of the RFC Editor Budget for 2009.

After discussion, Jonne Soininen made the following motion :

Resolved : That the IAOC approve the ISI 2009 Budget for RFC Editor services and request the Internet Society to execute an agreement to renew ISI for 2009 at the approved budget.

This motion was seconded by Ed Juskevicius and the motion passed by acclamation.

There being no other business, the meeting was adjourned at 10:50 AM EDT.