

IAOC Call at 10:00 AM EDT, Thursday, June 5, 2008

Participants:

Lynn St. Amour	[Present]
Fred Baker	[Present]
Bob Hinden	[Not Present]
Russ Housley	[Present]
Ole Jacobsen	[Not Present]
Ed Juskevicius	[Present]
Olaf Kolkman	[Not Present]
Ray Pelletier	[Present]
Jonne Soininen	[Present; Chair]
Greg Kapfer	[guest, ISOC CFO]
Marshall Eubanks	[Executive Director]

IAOC Agenda

Action:

0. Approve Minutes

2008-05-15

-- Motion: Move to approve the IAOC minutes of 15 May 2008

1. Approve the Q1 Statements with YEF and Management Commentary: Budget Cmte recommends approval

-- Motion: Move to approve the Q1 Statement of Activities and Management Commentary, and the Q1 Meetings Statement of Activities and Management Commentary; forwarding them to the ISOC BoT and publishing them online on the IAOC site.

2. Approve Retreat Agenda

[Agenda sent Pelletier email 25 May 0900]

3. Approve a change to the online Meeting Attendees' list to include company and country

-- Motion: Move to add company and country to the Meeting Attendees' list

Update

1. Meetings

2. Tools Transition Agreement Implementation

3. ISI Extension Executed

The meeting opened with a roll call; a quorum was obtained.

Action:

0. Approve Minutes

2008-05-15

These minutes having been previously distributed and discussed, Fred Baker made the following motion :

Resolved : That the IAOC approve the minutes for the meeting of 15 May 2008.

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

1. Approve the Q1 Statements with YEF and Management Commentary: Budget Cmte recommends approval

The IAD and the ISOC CFO described the Q1 Financial Statements and Year End Forecasts (YEF). There was a \$ 14,700 shortfall in registration income from the Philadelphia IETF. This shortfall was more than made up by commissions from the Philadelphia Hotels, but these came in too late for the current Q1 Statements.

In non-meeting expenses, the copy editor expenses will be under the budget by approximately \$ 30,000, and these moneys will be transferred to the RFC Editor to underwrite some anticipated RFC Editor programming requirements.

There is a new Meetings budget breakdown, where costs are allocated as closely as possible to each meeting. Based on the AMS budget, 22% of their labor costs are meeting related, and this fraction was used to assign Secretariat expenses to each meeting.

After discussion, Fred Baker made the following motion :

Resolved : That the IAOC approves the Q1 Statement of Activities and Management Commentary, the Q1 Meetings Statement of Activities and Management Commentary; the forwarding of them to the ISOC BoT and publishing them online on the IAOC site.

This motion was seconded by Jonne Soininen and passed by acclamation.

2. Approve Retreat Agenda

After discussion and some changes, the IAOC reached consensus on the Agenda for the upcoming Retreat (June 10-11).

3. Approve a change to the online Meeting Attendees' list to include company and country

Ole Jacobsen has suggested that the online list of Meeting Attendees include the Attendee's company affiliation, and that this list be sortable by each field it contains. After discussion, the IAOC reached consensus that this information would be useful and instructed the IAD to follow through with this suggestion.

Update

1. Meetings

The IAD reported on the status of meetings in 2009. The Summer meeting venue and host is almost ready for approval and he asked the IAOC for authority to conduct an e-Vote so that it could be approved if ready before the next. The IAOC reached consensus to approve this request.

2. Tools Transition Agreement Implementation

The IAD reported that the tools transition agreement with NeuStar has been signed and executed and that he had informed the Tools Development Committee of this.

3. ISI Extension Executed

The IAD reported that the ISI Extension contract has also been executed.

There being no other business, the meeting ended at 10:54 AM EDT.