

IAOC Meeting at 2:00 PM Irish Summer Time, Thursday, July 28, 2008

Participants:

Lynn St. Amour	[present]
Fred Baker	[Not present]
Bob Hinden	[Not present]
Russ Housley	[present]
Ole Jacobsen	[present]
Ed Juskevicius	[present]
Olaf Kolkman	[present]
Ray Pelletier	[present]
Jonne Soininen	[present; Chair]
Gerard Ross	[Scribe]

A. Action Agenda

0. Minutes

2008-6-05 - Adopt

1. Meeting Network Support Contract

Recommendation: Issue RFP

Note: Master Agreement with VeriLAN expires Feb 2009

2. APs

3. 2008 - 2009 Goals - See Below & Attached

Action: Discuss, Amend, Modify, Continue to 21 August

4. Regular Schedule IAOC & Trust Meeting at IETF

Action: Select Regular Time: Monday Dinner

B. Updates

1. Meeting Update

2. IAOC Schedule in Dublin

0. Minutes

The Minutes for 2008-06-05 having been previously distributed for consideration, they were unanimously adopted.

1. Meeting Network Support Contract

The IAD reminded the IAOC that the existing contract with Verilan for meeting support services ends in February. The IAOC developed consensus to issue a RFP for the Network Service Agreement, and the IAD was tasked with preparing a draft of this RFP.

2. Action Points

The IAOC reviewed the outstanding list of its action items.

3. 2008 and 2009 Goals.

The IAOC discussed the progress on its 2008 goals, and also goals for 2009. The IAOC developed consensus on distinguishing between the IAOC and the IASA goals.

4. Regular Schedule IAOC & Trust Meeting at IETF

This item was deferred until a future meeting.

B. Updates

1. Meeting Update

The IAD reported that the total number of paid registrations for Dublin to date is 1167. The total registrations is 1300. At the time of the meeting, the attendance is at 95 percent of the budget estimate.

2. IAOC Schedule in Dublin

The IAOC discussed the Thursday plenary presentation and the availability of the "Vanessa" Room for other meetings.

There being no other business, the Meeting ended 15:30 PM.