

IAOC Call at 10:00 AM EDT, Thursday, October 2, 2008

Participants:

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

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There will be an IAOC call to adopt the 2009 - 2011 Budget on 2 October at 10:00 AM ET. The Budget is the only item on the Agenda. Call will be on Marratech, details below. Greg Kapfer will be joining the call. It is unlikely that Marshall will, so there will be someone else taking notes.

Attached is the Budget presentation we will be reviewing, as well as a presentation on the AMS fee.

Since the last discussion the following changes have been made:

Large Interim Meetings:

1. Impact on IETF changed from -50 to -80 attendees
2. Fee changed to \$375 from \$400 and \$475 from \$500
3. Welcome Reception is a Host sponsorship expense, not on IETF books
4. Sponsorships increased: \$55k Europe, \$45k NA

Other Changes:

1. Tools Development increased \$10k to accommodate \$60k RFC Ed programming proposal  
(See their proposal previously sent)

Budget:

1. IT Architect at \$50k for 2009 still in Budget
2. AMS Fee increase at 5% for 2009.

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The meeting opened with a call to order and a roll call.

The IAD described an overview of the 2009 Budget, the major changes, the effect of the planned large interim meetings, and the effect on the ISOC contribution.

The registration for the first interim meeting is estimated to be 300 for budget planning purposes, and 375 for the second later in the Fall (if that is held).

Each such large interim is assumed to decrease attendance in the following regular meeting by 2%, and the overall attendance is assumed to be 2% lower in 2009 than in 2008 to date.

With these assumptions the large interim meetings are predicted to produce a \$

67,000 profit next year (including the loss of revenue from the predicted decrease in regular meeting registration and their total expenses are predicted to be \$ 261,000 (assuming in both cases that 2 such meeting are held in 2009).

With these estimates, the Budget subcommittee recommends a registration fee increase from \$ 635 to \$ 675 for all 3 meetings in 2009, and the 2009 budget currently assumes this increase.

In addition, there are for new budget items \$ 165,000 for capital tools development and \$ 55,000 for a part time IT architect, and all other expense levels are assumed to have increased by 5 and a half per cent in the new year.

ISOC's contribution is projected to be \$ 1,700,000 which is \$ 72,000 higher than the 2008 Budget.

There is a proposed fee increase for Secretariat services from \$ 122,00 to \$ 128,000, to reflect additional Secretariat work not in the initial contract.

After discussion, Jonne Soininen moved that the Budget as presented be adopted by the IAOC. Bob Hinden seconded this motion and it was subjected to a roll call vote :

Lynn St. Amour	[Not Present]
Fred Baker	[Not Present]
Bob Hinden	[Yea]
Russ Housley	[Yea]
Ole Jacobsen	[Yea]
Ed Juskevicius	[Not Present]
Olaf Kolkman	[Yea]
Jonne Soininen	[Yea]

Motion carried.

There being no other business, the Meeting ended 10:58 AM.