

IAOC Call at 10:00 AM EST, Thursday, January 8, 2009

Participants:

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

Marshall Eubanks [Secretary]
Drew Dvorshak [Guest, ISOC Host and Sponsorship Lead]

IAOC Agenda

0. Minutes
12-18-08

1. Network Services RFP
Motion to approve contract award(s)

2. Sponsorships

a. Hospitality Suite - SF interest - heads-up
b. Audio Streaming Sponsorship - Stockholm - approval request
Motion to approve experimental Hospitality Suite sponsorship for SF, and audio sponsorship opportunities for all meetings.

3. 2010 US Hotel Contracts - overview, decision later

The meeting was called to order by the Chair.

1. Network Services RFP

There being no minutes under considerations, the first item of business was the Meeting Network services RFC.

The IAD reminded the Committee members of the discussion on this matter on December 18th, 2008. At that time, the decision was made to use VeriLAN Event Services, Inc. (Verilan) for the San Francisco IETF, and the decision on further contracts for 2009 was deferred.

After discussion, Russ Housley made the following motion, which was seconded by Lynn St. Amour :

Resolved : That the IAOC proceed with an Indefinite Delivery / Indefinite Quantity (IDIQ) Contract with Verilan.

After discussion, this was submitted to a roll call vote :

Lynn St. Amour [Yes]
Fred Baker [Yes]
Bob Hinden [Yes]
Russ Housley [Yes]
Ole Jacobsen [Yes]
Ed Juskevicius [Yes]
Olaf Kolkman [Yes]

Jonne Soininen [Yes]

The motion carried unanimously.

Russ Housley then made the following motion, which was seconded by Bob Hinden :

Resolved : That the IAOC proceed with an Indefinite Delivery / Indefinite Quantity (IDIQ) Contract with Swisscom (Switzerland) Ltd., and enter into negotiations for support of the Stockholm IETF.

After discussion, this was submitted to a roll call vote :

Lynn St. Amour	[Yes]
Fred Baker	[Yes]
Bob Hinden	[No]
Russ Housley	[Yes]
Ole Jacobsen	[Yes]
Ed Juskevicius	[Yes]
Olaf Kolkman	[Yes]
Jonne Soininen	[Yes]

The motion carried.

2. Sponsorships

The next item of business was sponsorship opportunities. There is an offer for audio streaming support for Stockholm, and one for a hospitality suite for San Francisco.

After discussion, Jonne Soininen made the following motion :

Resolved : That the IAOC approve the Audio streaming sponsorship offered by Tail-f Systems.

This motion was seconded and passed by acclamation.

After discussion of the Hospitality Suite offer, Jonne Soininen made the following motion :

Resolved : That the IAOC give the ISOC Host and Sponsorship Lead (Drew Dvorshak) the authorization to go forward and create a Memorandum of Understanding on this offer with the sponsor, for final approval by the IAOC.

This motion was seconded by Ed Juskevicius and was put to a voice vote :

Lynn St. Amour	[Yes]
Fred Baker	[Yes]
Bob Hinden	[No]
Russ Housley	[Yes]
Ole Jacobsen	[Yes]
Ed Juskevicius	[Yes]
Olaf Kolkman	[Yes]
Jonne Soininen	[Yes]

3. 2010 US Hotel Contracts - overview, decision later

The IAD reported that the existing hotel contracts for 2010 were being reviewed in case it became necessary to move one of the venues. This matter was deferred to subsequent meetings.

The meeting ended at 10:45 AM EST.