

IAOC Call at 10:00 AM EST, Thursday, January 22, 2009

Participants:

Lynn St. Amour [Not 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]

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IAOC Agenda

- 0. Minutes
- 1. RFC Editor RF
- 2. Retreat Date & Location
- 3. Meeting NOC Issues.
- 4. Meetings Update/MECC

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

- 1. RFC Editor RF

There being no new minutes for consideration, the floor was given to the IAD for a discussion of the Request for Information (RFI) for the RFC Editor.

The RFI introduction contains background information and information to be sought from contractors and the community. There is an email list for the contractors and a separate community list. The IAD reported that while there were a limited number of responders to the request for community comments, there was a great deal of discussion, in particular of the responsibilities of the RFC Stream Editor (RSE), and the accountability of the RSE.

Based on this community response, the IAD requested a motion to approve the RFI.

Russ Housley made the following motion :

Resolved : That the IAOC approve the release of the RFC Editor RFI.

This motion was seconded by Jonne Soininen.

During discussion, the point was raised that the RFI depends on the draft-iab-rfc-editor-model, and that it would be good to have a stable version for this document. Olaf Kolkman committed to producing version 4 of this document within the day.

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

Lynn St. Amour [Not Present]

Fred Baker	[Yes]
Bob Hinden	[Yes]
Russ Housley	[Yes]
Ole Jacobsen	[Yes]
Ed Juskevicius	[Yes]
Olaf Kolkman	[Yes]
Jonne Soininen	[Yes]

The motion carried.

## 2. Retreat Date & Location

The next item of business was the date and location of the IAOC retreat. The IAD reported that, based on a poll of the members the only available dates were 15-16 April.

After discussion, the IAD volunteered to find a suitable location for the meeting within a week.

## 3. Meeting NOC Issues.

There have been complaints from vendors about competition (possible or actual) from NOC volunteers, and that one possible solution would be that the IAD execute Non-compete and non-disclosure agreements with NOC volunteers. After discussion, the IAOC developed consensus that this matter warranted further consideration and that no actual decision on contracts would be possible with draft contracts for consideration.

## 4. Meetings Update/MECC

The IAD reported that consideration was still being given to the possibility of moving the location of one of the 2010 meetings. In addition, there is now a potential sponsor for the summer, 2011, meeting.

There being no other business, the meeting was adjourned at 10:55 AM EST.