IAOC Meeting
2013-07-18 -4 GMT / 10:00 EDT

Jari Arkko   [PRESENT]
Scott Bradner   [PRESENT]
Randy Bush   [PRESENT]
Chris Griffiths   [PRESENT]
Bob Hinden   [PRESENT, Chair]
Russ Housley   [PRESENT]
Ole Jacobsen   [ABSENT]
Ray Pelletier   [PRESENT, IAD]
Lynn St. Amour   [PRESENT]

Leslie Daigle   [GUEST]
Bernard Adoba   [GUEST]
Jorge Contreras   [GUEST]
Jewellee Dalrymple   [SCRIBE]

IAOC Meeting Agenda
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1. Minutes
    2013-05-23
    2013-06-06
    2013-06-20
2. VAT Update
3. Comp Policy
4. Berlin Numbers
5. IAOC Berlin Schedule
6. Meetings Update
    Buenos Aires
7. RPS Charter & Update
8. RPC/Publisher Selection Committee Update
9. AOB

Bob called the meeting to order at 10:02 AM EDT.

1. Minutes
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The 2013-05-23, 2013-06-06 and 2013-06-20 minutes are ready
for adoption. There were minor modifications to the minutes.

Russ moved and Chris seconded a motion to approve the
2013-05-23, 2013-06-06 and 2013-06-20 minutes.

Without objection, the minutes were approved.

2. VAT Update

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Ray gave an update on the Value Added Tax (VAT).

A. European VAT application is different throughout the EU
    EC regulations implemented by member states

B. VAT application to registration fees for Berlin
    confirmed by BC&A, European Tax Specialists, Paris
    Ralf Otto, independent tax consultancy, Berlin

C. VAT ~ $115K on registration fees based on budget

D. VAT can be recovered on expenses
    $86K Estimate
    $23K Cost to Recover
    $63K Net

    Will take 12-18 months to receive funds after Tax Close
    for meeting.

E. ISOC engaged BC&A on 16 July to advise on and recover
    VAT for IETF and ISOC events in Europe.

F. BC&A collecting VAT for Reg Fees through 30 June
    About 8K EUR

G. VAT on Sponsorships
    BC&A will be advising on what and how and getting the
    paperwork right. There may be a decision needed as to
    the application of the VAT similar to that for Registration
    Fees. General rule — companies can recover VAT.

H. IETF 89 London
    I.   Is there a requirement to collect and pay VAT?
    II. If yes, will the VAT be added to the Reg Fee, or
          absorbed in the Reg Fee?
          1. This is a policy decision to be determined by the
               IAOC before the adoption of the 2014 budget
    III. If performance satisfactory for Berlin, BC&A to be
          retained in London

The registrant's companies may be able to recover the VAT
and BC&A will suggest how to do so.

Most companies the IAOC is dealing with are familiar with VAT.
The Bits-N-Bites' sponsors do not at this point understand that
the VAT is applicable. If it's done the way of the registration
fees, the IAOC would be absorbing an additional $60k USD. A
decision shouldn't be made on this call until the choices are

understood so that the right thing can be done.

ISOC has an interest in the results as well. There may be a difference in treatment between Sponsors and Exhibitors. BnB sponsors might be defined as Exhibitors. The IAOC will drill down further on that.

The Secretariat and ISOC will be sending data to BC&A, (first name, last name, country, company, amount of the fee, and VAT), so the tax authorities will be able to reconcile claims.

3. Comp Guidelines
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Ray reported that for the last 8 years registrations fee have been waived, or "comped" at a Chair's discretion. Usually these were case where individuals were needed at the meetings, but between jobs. On rare occasions, help with travel was also provided. No policies have been adopted.

The IAOC discussed the practice and concluded not to take action to change it, deeming it the responsibility and discretion of the Chairs.

There was discussion whether a formal policy would be useful or needed. It was felt that it would be overly complex and still not cover some circumstances; therefore, the guidelines as written by Jari were deemed to be sufficient.

4. Berlin Numbers
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Ray reported on the number for the meeting coming up:

A. Numbers
    I.   Registered   1,319
    II.   Paid   1,019
    III. Trend   Highest registered at this
                        point since IETF 60 in Aug
                        2004
    IV.   1st Timers   311/203 (reg/paid)
    V.   Gender data   1,319 registered
          Declined   232 17.6%
          Female   142 10.8%
          Male   956 72.5%

B. Countries (reg/paid)

Ray noted the excellent numbers from Germany.

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I.    US              430/362
II.   Germany         153/115
III.  China           135/73
IV.   Japan            71/65
V.    France           68/55
VI.   Great Britain    45/39
VII.  Netherlands      35/31
VIII. Finland          29/27
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C. Bits-N-Bites

The BnB sponsors are pretty close to what the goal was. The IAOC is confident Drew will be up to the task. There are a lot of repeat tables, which is a good sign.

Another view is the IAOC is undercharging or budgeting too optimistically. The target setting can be adjusted.

Companies are declining tables because they are not able to recruit staff from the table. In the past, the IAOC was very reluctant to step over this line. Perhaps this will be discussed for Vancouver.

5. IAOC Berlin Schedule
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Ray passed out the IAOC schedule for the meeting.

87th IETF — BERLIN

IAOC/IAD Office: GLIENECKE

IETF Meeting Agenda: https://datatracker.ietf.org/meeting/87/agenda.html

Saturday
0930 — 1800 Code Sprint — KOEPENICK 1/2

Sunday
1500 — 1650 IAOC Overview Session
1600 — 1700 Newcomers' Meet and Greet (open to Newcomers
            and WG chairs only) Hugos South
1700 — 1900 Welcome Reception — Pavilion

Monday
1130 — 1300 IETF Protocols Registry Oversight Committee
            (IPROC) (Russ, Ray, Bob) Location: TBD

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1720 - 1740 IAOC Office Hours - GLIENECKE
1740 - 1940 Technical Plenary - Potsdam 1/3
          Technical Topic I: Opus Codec

Tuesday
1900 -      Social German Museum of Technology
          https://www.ietf.org/meeting/87/social.html

Wednesday
0730 - 0900 IAOC & Trust Breakfast Meeting - GLIENECKE
1130 - 1300 RFC Editor Streams Lunch (Russ, Bob, Ole, Ray)
          - Room TBD
1720 - 1740 IAOC Office Hours - Regents Boardroom
1740 - 2010 Administrative Plenary - POTSDAM 1/3

Thursday
1700 -      Operations Review Wrap Up Meeting - GLIENECKE
1900 - 2100 Bits-N-Bites PAVILLION

Friday

Saturday
ISOC Board of Trustees Meeting
1125 - 1140 IAOC & IETF Trust Updates - B. Hinden & C.
          Griffiths

PURPOSE:
A.  Review Strategic Developments and key directions
B.  Statutory reports to be sent ahead of time and there
    will be a short period for questions only.

1145 - 1230 IETF and IAB Updates - J Arkko & R Housley

PURPOSE: Review Strategic Developments and key directions.
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6. Meetings Update - Buenos Aires
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Ray gave some background to this point.

May 23 - Request for Community Feedback was sent out.

Jun 20 - Conclusions on South America Meeting from
community feedback on list and survey was sent out.
There wasn't any push back from the list.

It was noted that ISOC is planning to hold a series of
events and programs in South America, which should help
participation.

The IAOC reviewed the Venue Selection Criteria for a
venue in Buenos Aires.

Scott moved and Randy seconded a motion for the IAOC to
approve Buenos Aires as the site forand request that the Internet
Society negotiate agreements to effect that selection.

Jari Arkko   [YES]
Scott Bradner   [YES]
Randy Bush   [YES]
Chris Griffiths [YES]
Bob Hinden   [YES]
Russ Housley   [YES]
Lynn St. Amour   [YES]

The motion passed.

7. RPS Charter & Update
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Bernard presented the Remote Participation System committee
draft charter and an update on the committees activities.

The charter:

Remote Participation Services Committee Charter

Background:

On February 5, 2013 the IETF Chair summarized the state of
IETF Remote Participation Services and solicited feedback
on potential improvements, in a message to the ietf-announce
mailing list: https://www.ietf.org/ibin/c5i?mid=6&rid=49&gid
=0&k1=934&k2=11647&tid=1364656027

Section 4 of that message noted that:

RPS technologies are not yet mature enough to create a
production service for the IETF, but these technologies are
developing rapidly. The IETF will be conducting more
experiments in order to achieve these improvements as early
as possible. To this end, the IAOC is soliciting suggestions
for experiments.

Remote Participation Services Subcommittee Roles and
Responsibilities:

The IAOC Remote Participation Services Committee provides
input to the IAOC on the evolution of IETF Remote
Participation Services, including potential remote
participation service experiments.

Specific responsibilities include:

* Solicitation of feedback from IETF participants on their
experience with IETF Remote Participation Services,
including individuals with disabilities.

* Pilot testing of IETF remote participation services
technology (typically initially within the I*)

* Review of potential remote participation experiments.

* Input on operational and contractual aspects as
requested by the IAOC.

Reporting:

The RPS subcommittee meets approximately every 4-6 weeks
in order to review the status of pilot tests and ongoing
experiments.

The mailing list for this committee is: iaoc-rps@ietf.org

Members:
Bernard Aboba, Chair
Randy Bush
Chris Griffiths
Dan York
Bob Hinden
Ray Pelletier

RESOLUTION:

Scott moved and Bob seconded a motion to approve the
RPS Charter.

The motion passed without objection.

Bernard continued:

Update on IETF Experiments

WebEx: Will contact Joe Hildebrand at IETF 87 relating to
accessibility feedback.

Jitsi: Testing of 2.3 nightly builds continues, but

currently not stable enough for use at IETF 87. Also,
major accessibility issues noted.

MeetEcho: two experiments proposed for IETF 87
– Test of OPUS codec via redesigned WebRTC interface,
during tech plenary on OPUS.

There was feedback from disabled IETF Participants

Solicitation sent to ietf-announce.
Responses:
– Michael Richardson (complained about WebEx usability and
audio quality)
– Dave Crocker (asked that "experts" be consulted)
– Mark Rejhon, author of XEP-0301 confirmed compatibility
of ejabberd (IETF XMPP server) with XEP-0301 for Instant
messaging & Presence
– Christian Vogler, Assistant Professor, Gallaudet –
expressed concern whether IETF RPS tools met section
255/508 update requirements including HD

Feedback from Sam Hartman

– "I strongly recommend that the IETF maintain ways of
accessing RPS that support standardized protocols using
participant-supplied software. The accessibility story
for that approach seems to be much better."
– Noted poor support for screen reader

On Java

"In principal, Linus does support Java accessibility in
the browser..."

Bernard said the work will continue at IETF 87.

8. RPC/Publisher Selection Committee Update
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Ray reported on the status of the committee activities.

A. Committee established by IAOC on 23 May to decide
    whether RFC Production Center contract and RFC
    Publisher contracts should be extended or whether the
    contract should be put out to bid.

B. RSE chairs, IAD and two members of IAOC and RSOC,
    which are Nevil, John, Bob, Russ

C. We are expecting communications from the RSE to the IAOC
    in the next two weeks with an extension decision and possible
    proposed changes to the SOW.

D. SOW changes
    I.   Old SOW based on RFC and community input
    II. New one based on RFC 6635
    III. Cleans up redundancies in RPC and Publisher,
         clarifies roles
    IV. Inserts RSE in appropriate locations
    V.   Miscellaneous changes to statement of work

E. Goal is to negotiate agreements with budget figures by
    September.

F. Next Steps
    I.   Receive RSE communication
    II. Request community input on SOW changes
    III. Update SOW with RSE based on community feedback
    IV. IAOC approve negotiation with AMS for extension, if
         recommended and SOW changes
    V.   Negotiate extension and SOW changes
    VI. IAOC approve RPC and Publisher budget in September

9. AOB
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There was no additional business discussed.

Bob adjourned the IAOC meeting at 10:56 AM EDT.