

IAOC Meeting
2013-08-22 -4 GMT / 10:00 EDT

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

Leslie Daigle	[GUEST]
Jewellee Dalrymple	[SCRIBE]

IAOC Meeting Agenda
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1. New IAOC Chair Election
2. RSE Extension
3. RPC Extension
4. 2014 Budget
5. VAT - Vancouver & London
6. AOB
 - Meeting Survey Review

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

1. New IAOC Chair Election
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Ray reported on the election of the IAOC Chair.

On 3 August the IAOC Chair, Bob Hinden, announced his election as Chair of the Internet Society Board of Trustees and his plans to step down as IAOC Chair. On 12 August the IAD called for nominations for IAOC Chair, nominations closed 13 August.

The IAD called for the IAOC vote on 15 August and on 16 August the IAD announced that Chris Griffiths had been elected Chair of the IAOC.

Bob Hinden resigned as IAOC Chair and Chris Griffiths assumed responsibilities as IAOC Chair on 16 August. Chris also announced he would resign as IETF Trust Chair upon the election of a new IETF Trust Chair.

The IAOC thanks Bob for his service, commitment and diligence as IAOC Chair from 2009 to 2013. The IAOC thanks Chris for his willingness to serve as the IAOC Chair.

2. RSE Extension

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Ray gave some background on the RFC Series Editor (RSE) contract.

The RFC Series Editor contract expires on 31 Dec 2013, with a "presumptive renewal of two years."

RFC 6635 states at 3.1:

For all decisions that affect the RSE individually (e.g., hiring and firing), the RSOC prepares recommendations for the IAB, but the final decision is the responsibility of the IAB.

On 14 Aug the IAB wrote to the IAOC stating that the RSOC has recommended extending the RSE contract for two years. The IAB requested the IAOC to take such action as necessary to extend the RFC Series Editor contract for a two-year period.

RESOLUTION:

The IAOC requests the Internet Society to extend the RFC Series Editor contract with the incumbent, Heather Flanagan.

Scott moved and Chris seconded a motion to request the Internet Society extend the RFC Series Editor contract with the incumbent, Heather Flanagan for a two-year period.

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

The motion passed.

3. RPC Extension

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Ray provided background on the extension of the RFC

Production Center (RPC) contract.

On 31 July the IAOC decided it wanted to review the proposed SOW for the RFC Production Center prior to authorizing its use in negotiating an extension to the contract.

On 12 August the community was asked for feedback on the SOWs. The RSE updated the SOWs based upon community input and forwarded them to the IAD on 21 August.

The SOWs have been sent to the IAOC today, 22 Aug, for its review. The IAD will continue extension discussions with the contractor in preparation for the 2014 Budget.

4. 2014 Budget

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Ray gave an overview of activity on the 2014 Budget.

The Finance committee has been working on 2014 Revenues.

Assumptions have been made to date:

1. Registration Fees would stay the same for the 4th year in a row at \$650 for Early Bird, \$800 for Late Payment, \$350 for Day Passes, and \$150 for full time students.
2. Paid attendance would meet the Budget forecast
 - London: 1,225
 - Toronto: 1,070
 - Honolulu: 1,200
3. If there is a VAT on Registration Fees it is assumed it would be added to London Registration Fee.
4. Assumes Bits-N-Bites (BnB) of \$225K/yr (\$75k/mtg)
5. Assumes New Revenue of \$30K/yr

Finance committee will be working on expenses for 2014.

There are contracts in discussions, (i) Secretariat-Publisher
(ii) RSE and (iii) the RFC Production Center.

These numbers may change as more information is received. The VAT hasn't been resolved yet. We are in discussions with experts.

Drew has found selling BnB has undermined the revenue for socials and coffee breaks, but it allows for smaller companies to participate. Drew will give an update at a later point. The \$30k is a comfortable goal. The IAOC should be able to get more of the smaller sponsorships. A budget will be put in place that has stretch targets.

5. VAT - Vancouver & London

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Ray gave an update on VAT input to date.

The Vancouver Goods and Sales Tax (VAT for Canada) does not apply to the registration fees. The IAOC is still able to recover the GST on the expenses incurred (food is 50%). The hotel does all the paperwork.

The IAOC could apply for an opinion to British tax authorities in regard to whether the IAOC qualifies to avoid the VAT. The IAD is working with a British tax expert on the matter.

6. AOB

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Ray talked about retaining an expert to review and provide guidance on meeting surveys.

It had been suggested that the surveys could benefit from some expertise in the drafting of questions. The use of design teams with people who have an interest in gleaning information from the surveys could be informative.

Going forward, the IAOC has to understand why the surveys should be changed. What questions are not being asked, what information would be helpful in managing the meetings, the RPS, etc.?

AMS did a review of past surveys, and learned a lot of information from them. Ray will discuss the survey instrument with AMS.

The host for Vancouver is Huawei.

Chris adjourned the IAOC meeting at 10:34 AM EDT.