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IAOC Meeting
2013-07-31 5:30 UTC / 7:30 CEST Berlin

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

Leslie Daigle         [GUEST]
Karen O'Donoghue      [SCRIBE]


Draft IAOC Agenda
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1. Minutes 2013-07-18
2. Berlin Numbers
3. Bits-N-Bites Numbers
4. Secretariat Extension
5. Multi-Year Agreements
6. RPC Publisher Selection Committee
7. Meetings
     IETF 88 Vancouver
     IETF 91 Honolulu
8. Legal
     DMCA Notice
9. Tools
     Mail Search & Archive Tool Demo
10. IAOC working meeting in Vancouver
11. IAOC Retreat 2014
12. Plenary Slides

Bob Hinden called the meeting to order at 7:35 am CEST.



1. Minutes
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Minutes for the IAOC meeting 18 July 2013 were distributed
to the mailing list. Bob Hinden moved and Russ Housley
seconded a motion to adopt the minutes as amended on the
mailing list. The motion was unanimously approved with Ole
abstaining because he wasn't in attendance at that meeting.
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2. Berlin Numbers
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Ray Pelletier provided an update on the Berlin numbers.
Attendance is currently 1,362 - the largest attendance
since 1,450 at IETF 63 in Paris, July 2005. The impact of
the VAT issue is still being analyzed.

3. Bits-N-Bites Numbers
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Ray Pelletier provided an update on the BnB numbers for
Berlin. The goal for Berlin was $75,000, expecting to
reach $67,500. There was some discussion on how to best
represent budget numbers in summary reports.

4. Secretariat Extension
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Ray Pelletier provided a summary of the Secretariat
contract extension. The current contract ends 31 Jan 2014,
but there are 2, two-year extensions available under the
current contract. The RFP Committee (Bob, Russ, Jari, Lynn,
Ray) has recommended that the Secretariat contract be
extended, noting that the contractor has done a very good
job. Scott Bradner moved and Randy Bush seconded the
following motion:

> The IAOC approves a two-year extension for AMS on its
> current Secretariat contract and requests the Internet
> Society to enter into such agreement to effect this
> extension.

During the discussion, Bob Hinden asked if there will be
any changes to the statement of work? Ray said the SOW will
change because the SOW for the Publisher will change.

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

5. Multi-Year Agreements

Ray Pelletier summarized the status of the multi-year Host agreement efforts. Multi-Year Co-Hosting Agreements have been reached with Comcast and NBC Universal. Ray reviewed the terms for the agreements. After IAOC approval, the package will undergo ISOC review and execution. An E-Vote is planned for next week.

There needs to be a matrix for who is sponsoring which meetings. Drew will collect input from the sponsors on their preferences, and from that the IAOC will assign sponsors to meetings. The Finance Committee was asked to look into how to represent the income in a clear manner.

6. RPC-Publisher Selection Committee

The RFC Series Editor (RSE) sent an email to the IAOC on behalf of the RPC - Publisher Selection Committee requesting that the contracts for the RFC Production Center and the RFC Publisher be extended for a two-year period each. The RSE also enclosed proposed changes to the SOWs for each and requested the changes become part of the negotiations. The intent of the changes are:
a.) to seek to make the SOWs more current and specific;
b.) to correct the issues of "multiple masters" directing the RPC and Publisher; and
c.) to prepare the way for a more significant revision to the SOWs when the RFC Format changes are operationalized.

The RSE email also indicates that the changes do not imply a significant change in responsibility for the RPC or Publisher.

Ray recommended that the SOWs be sent to the community for feedback, following which the RSE will update the SOW and forward it for IAOC review on 22 August IAOC call.

Scott Bradner moved and Russ Housley seconded a motion for the SOWs to be forwarded to the community for review. A roll call vote was taken:

Jari Arkko   [YES]
Scott Bradner   [YES]
Randy Bush   [YES]

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Chris Griffiths        [YES]
Bob Hinden             [YES]
Russ Housley           [YES]
Ole Jacobsen           [YES]
Lynn St. Amour         [YES]
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The motion passed.

7. Meetings
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Ray Pelletier provided an update on meeting hosts for
upcoming meetings. IETF 88 still doesn't have a host, and
there is no written circuit provider commitment. There are
several possibilities for circuit providers that need to be
investigated. IETF 91 in Honolulu will be hosted by Cisco.

8. Legal
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A DMCA Notice is being added to every IETF web page
including ietf, iaoc, and trustee web pages. Work is
ongoing with AMS to make change to templates. Ray is being
added to the IETF website as the agent for the reporting of
copyright infringement and for requests for copyright
permission. In addition, the state of CA requires a privacy
statement on websites. Scott Bradner is working with AMS to
develop a privacy statement.

9. Tools
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The Mail Search and Archive Tool was demoed on Monday. It
went very smoothly. A couple of things were identified that
need to be checked, and a recommendation was developed on
how to handle messages that have been moved out of the
exposed archives (like spam) when responding to a subpoena

Deployment is currently expected in the late September
early October timeframe. The deployment will occur in
parallel with the existing systems and build confidence in
the new one. There is some testing to do between now and
that deployment. The biggest risk point is still in
completing the imports.

10. IAOC working meeting in Vancouver
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The IAOC is considering a 2-4 hour face-to-face working
meeting in Vancouver for extended discussion on the IAD and
IAOC goals (2013 goals review and 2014 goals development).
It was decided to schedule a special IAOC call instead.

11. IAOC Retreat 2014
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There was a brief discussion on potential dates for an IAOC
retreat in 2014. The IAB & IESG Retreat is currently
scheduled for 5 - 9 May 2014. Possible dates for the IAOC
retreat include 30 April - 1 May or 29 - 30 April. Actual
dates will be nailed down once the NomCom results are
known.

12. Plenary Slides
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Multiple iterations have been sent to the mailing list. All
comments have been incorporated.

13. AOB
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There was a short discussion on feedback from the Sunday
IAOC presentation. It wasn't as well attended as the first
time. A fair number of the questions were related to the
budget and updates to the IETF website. The plan is to do
the presentation for a year and then step back and decide
what to do going forward.

IAOC meeting adjourned at 8:56 am CEST.