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
=================

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
=====

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.
2. Berlin Numbers
=================

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
========================

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
========================

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

The motion passed.

7. Meetings
=========

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
=========

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
=========

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
======================================

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
=====================

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
=================

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

13. AOB
 ======

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.