

IAOC Meeting
2013-09-12 -4 GMT / 10:00 EDT

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

IAOC Meeting Agenda
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1. Operations
 - Minutes 2013-08-22 Review and Adopt
 - Agenda Organization
 - IAOC Wiki & Dashboard
 - Committee Community Representation
 - Goals Update
2. Finance
 - 2014 Budget Update
 - London VAT
3. Meetings
 - Vancouver Update
 - Buenos Aires
 - IETF 96
 - Asia Site Visit
4. Tools
 - Tools Under Development
 - Trust Website
5. Legal
6. Remote Access
7. AOB

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

1. Operations
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A. Minutes

The 2013-08-22 minutes are ready for adoption. There were minor modifications to the minutes.

Bob moved and Russ seconded a motion to approve the 2013-08-22 minutes as modified.

Without objection, the minutes were approved.

B. Agenda Organization

Ray said he and Chris had spoken about establishing a standard

agenda template for the calls and proposed the following:

- I. Operations
- II. Finance
- III. Meetings
- IV. Tools
- V. Legal
- VI. Other

This will provide each committee chair an opportunity to update the IAOC as necessary.

There were no objections to the template.

C. IAOC Wiki & Dashboard

Ray said Chris would like to track all of the action items of the committees and from the community on the IAOC private wiki so that none fall through the cracks.

- I. Community
- II. Operations
- III. Finance
- IV. Meetings
- V. Tools
- VI. Legal

The wiki would provide a location for all IAOC members to monitor and update.

There was general agreement that this was a good idea.

D. Committee Community Representation

This item was skipped.

E. IAD Goals

Ray gave an overview of the status of the IAD Goals for 2013.

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Ray gave an overview of the status of the IAOC Goals for 2013.

A. IETF Server Hosting move to a colocation arrangement.

Co-location plans are in place. AMS is implementing the co-location on new, faster servers they acquired. They have eliminated some of the steps in the original plan. Ray said that Glen assured him that this would be complete this year.

B. Website & Wiki Updates - IAOC Website Update. Trust Website Update. IAOC Private Wiki Update w/contracts, MoUs, un-redacted minutes.

The IAOC website is completed, undergoing minor tweaking as needed. The Trust site is in work. Alexa has forwarded Ray some questions and asked for some text for some pages.

The private wiki will be updated with the action items for tracking, the dashboard, the contracts and MoUs. Minutes are updated as produced.

- C. Issue an RFP for or extend contracts – Secretariat & RFC Publisher, RFC Production Center, RFC Series Editor, Legal Services.

Legal services contract has been completed, the rest are in negotiations and will be closed on after the budget is adopted.

- D. South American Venue for IETF Meeting – Evaluate, bring to community, proceed to an IAOC decision.

This has been completed. We are now in the process of negotiating with the venue.

- E. Oversee the completion of tools development projects – NomCom Tools, Agenda Scheduling Tool, Mail Search & Archive Tool.

There was a Tools call on Tuesday and NomCom Tools are being used and being tweaked as feedback is received. The Agenda Scheduling Tool is in development and won't be completed until after Vancouver. The Mail Search & Archive Tool will be tested in October. It will be completed in 2013.

- F. RFC Editor Tools Development – RFC Format Specifications.

In work – they have a design team and a TMC liaison. Things are progressing slowly. They will have specifications for the Community to review in Vancouver. A BoF is being contemplated.

- G. Transition to a new Datatracker Project Manager.

Completed with transfer from Henrik to Robert Sparks.

- H. Remote Participation Services Initiative.

Ray said this will go into 2014 – maybe 2015. Bernard has some experiments in mind for Vancouver.

- I. Explore Additional Revenue to Support the IETF – Objective: The IAOC will work with ISOC to study expanding existing revenues, such as Bits-N-Bites, and finding additional revenue streams to support the IETF.

This seems to have stalled. Ray has asked Lynn for an update.

2. Finance

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2014 Budget Update

Ray gave an update on the developing 2014 Budget, noting that contracts were still in negotiation with Secretariat, RFC Production Center and RFC Series Editor.

The finance committee will be fleshing out 2015 and 2016 on Tuesday's call. The plan is to come before the IAOC next Thursday and adopt a budget. If we can't adopt the budget then, then the next call is 3 October. There may be a call on the 27th if ISOC needs the budget before 3 October.

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London VAT

Ray is talking with an accounting firm in England and expects a written opinion in the next two weeks.

3. Meetings

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Vancouver Update

Ray gave an update on Vancouver numbers to date, noting that this meeting is trending the numbers for the IETF 84 meeting in Vancouver last July so far.

A. Numbers	88	84		
Reg	290	1356		
Pd	87	1162		
1st Timers	43/8	pd	284/190	
US	106	48	613/559	
CN	63	3	146/109	

B. Sponsors
Host: Huawei
Connectivity: Telus

C. Bits-N-Bites
ISOC
Comcast
Huawei
Dyn
A10 Networks

Ray will get an update from Drew on the BnB sponsors.

IETF 95 Buenos Aires

Laura is engaged with negotiating a contract with the venue. It is slow going. We are in contact with the hotel representative

for international hotels to assist in moving this along.

IETF 96 2016

Ray reported that originally this July meeting in 2016 was targeted for North America, but changing the IETF 95 meeting to the Americas and deciding in June to make go to South America has put this IETF 96 meeting behind on the schedule.

There is still some information to be obtained before reaching a point where we can vote on a venue, but Ray said he was hopeful this could be done by 3 October call.

Asia Site Visit

Laura, Marcia and Jim are visiting Asia and are spending 10 days plus on this trip. A trip report will be given a week or so after they get back on Saturday.

4. Tools

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Russ reported on the tools Under development.

A. Datatracker Projects

- Back End Development - IOLA

This is completed

- Agenda Scheduling Development - Sandalman

They're hoping to get it in a position where the automatic scheduling can be done before the BoF coordination call; which is scheduled in 2 weeks.

- Shim Layer Removal WO 1 - IOLA

This will be completed this year, but there will be a need for one more Work Order.

B. Community & Other Projects

- NomCom Tool Development - Yaco

This is completed and in use.

- Mail Search & Archive Tool - AMS

This will be completed this year, testing in October.

- IAOC & Trust Website Makeover - AMS

The IAOC site is done, the Trust site is in work.

C. RFC Services Projects

- RSE Design Team

There is a Design Team with Robert as the TMC liaison developing specifications for the new RFC Format.

- Improve rfc-editor.org website

There are improvements underway for the rfceditor.org.

- Stats & graphs tools

The stats and graphs part is waiting requirements so it's on hold.

D. Transition of Mission Critical Tools

- Moving mail aliases to ietf.org and link them to datatracker database
- Issue trackers and wikis for IETF WGs on ietf.org

The transition items are on hold; the first two won't be done until the server is moved to the co-location.

- Internet-Draft dependencies

We are hoping Bill Fenner will be bale to work on this, if not, we will need to fond someone else.

5. Legal

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There is nothing pending at the moment.

6. Remote Access

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Ray said Bernard is working on doing some experiments in Vancouver in three areas:

1. an experiment relating to security
2. a demonstration of other E2E security technologies
3. pilot testing of an Opus voice conferencing system w/WebRTC support

Ray will ask Bernard for more details.

7. AOB

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No additional business was discussed.

Chris adjourned the IAOC meeting at 10:42 AM EDT.