Network Working Group

Internet-Draft A. Sullivan

T. Hardie

Updates: <a href="https://recommons.org/recommons.org/">RFC4071</a> (if approved)

Dyn

Intended status: Best Current Practice R. Housley
Expires: August 19, 2016 Vigil Security
February 18, 2016

Updating the ex officio member of the IAB in the IAOC draft-hardie-iaoc-iab-update-02

#### Abstract

This document updates the way in which the ex officio member from the IAB who serves on the IAOC is appointed in order to better match the skills set out in RFC 4333.

#### Status of this Memo

This Internet-Draft is submitted in full conformance with the provisions of  $\underline{BCP}$  78 and  $\underline{BCP}$  79.

Internet-Drafts are working documents of the Internet Engineering Task Force (IETF). Note that other groups may also distribute working documents as Internet-Drafts. The list of current Internet-Drafts is at <a href="http://datatracker.ietf.org/drafts/current/">http://datatracker.ietf.org/drafts/current/</a>.

Internet-Drafts are draft documents valid for a maximum of six months and may be updated, replaced, or obsoleted by other documents at any time. It is inappropriate to use Internet-Drafts as reference material or to cite them other than as "work in progress."

This Internet-Draft will expire on August 19, 2016.

## Copyright Notice

Copyright (c) 2016 IETF Trust and the persons identified as the document authors. All rights reserved.

This document is subject to <a href="BCP 78">BCP 78</a> and the IETF Trust's Legal Provisions Relating to IETF Documents (<a href="http://trustee.ietf.org/license-info">http://trustee.ietf.org/license-info</a>) in effect on the date of publication of this document. Please review these documents carefully, as they describe your rights and restrictions with respect to this document. Code Components extracted from this document must include Simplified BSD License text as described in Section 4.e of the <a href="Trust Legal Provisions">Trust Legal Provisions</a> and are provided without warranty as described in the Simplified BSD License.

#### 1. Introduction

[RFC4071] describes the membership of the IAOC and assigns two roles to the Internet Architecture Board: appointing a member from the community and providing a member from the IAB. The ex officio member provided by the IAB is currently required to be the IAB Chair.
[RFC4333] sets out selection guidelines for members of the IAOC. This document proposes an update to RFC 4071 to allow a different IAB member to serve, in order to better meet the criteria set out in RFC 4333.

## 2. Proposed change

This document proposes to allow the IAB to select from among its members the individual who best matches the criteria set out in IAOC member selection guidelines RFC 4333. This might be a different person than the person best able to carry out the other duties of the IAB Chair. Should it happen that the IAB Chair is also the best person to serve on the IAOC, then the IAB Chair may serve; it is simply no longer required.

The individual named by the IAB will serve a renewable one year term, subject to the recall of the IAB by the same means the IAB chair is removed (an affirmative vote of two-thirds of the IAB). All IAB members are also subject to recall under the terms of [RFC3777].

Given the nature of the IAOC responsibilities, it is advantageous that the appointment of an IAB member to the IAOC be approximately as stable as the appointment of the IAB chair.

The resulting changes to <a href="RFC 4071">RFC 4071</a> are:

In <u>section 4</u>, where the document on membership currently says "The IAB Chair (ex officio);", we propose "An IAB member designated for a one-year term."

## 3. Security Considerations

This document describes an administrative change rather than a protocol.

#### **4**. IANA Considerations

This document currently has no actions for IANA.

#### 5. Acknowledgements

Olaf Kolkman was kind enough to review and provide suggestions to an early version of this document. Lou Berger, Brian Carpenter, Leslie Daigle, Martin Duerst, Bob Hinden, John Klensin, Mike St. Johns, and Suzanne Woolf provided additional comments on version 1.

## 6. References

# **6.1**. Normative References

Hardie, Sullivan & HouslExpires August 19, 2016

[Page 2]

[RFC4071] Austein, R.Ed., and B. Wijnen, Ed., "Structure of the IETF Administrative Support Activity (IASA)", <u>BCP 101</u>, <u>RFC 4071</u>, DOI 10.17487/RFC4071, April 2005, <<u>http://www.rfc-editor.org/info/rfc4071</u>>.

[RFC3777] Galvin, J., Ed., "IAB and IESG Selection, Confirmation, and Recall Process: Operation of the Nominating and Recall Committees", RFC 3777, DOI 10.17487/RFC3777, June 2004, <a href="http://www.rfc-editor.org/info/rfc3777">http://www.rfc-editor.org/info/rfc3777</a>.

#### **6.2.** Informative References

[RFC4333] Huston, G.Ed., and B. Wijnen, Ed., "The IETF
 Administrative Oversight Committee (IAOC) Member Selection
 Guidelines and Process", BCP 113, RFC 4333, DOI 10.17487/
 RFC4333, December 2005, <a href="http://www.rfc-editor.org/info/rfc4333">http://www.rfc-editor.org/info/rfc4333</a>.

Authors' Addresses

Ted Hardie

Email: ted.ietf@gmail.com

Andrew Sullivan Dyn

Email: asullivan@dyn.com

Russ Housley Vigil Security

Email: housley@vigilsec.com