



IASA2 Working Group IETF 102

-- draft-ietf-iasa2-struct --

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Consensus on Key Issues

- Responsibilities
- Term Length, Limit, Removal/Recall
- Interim Board & First Full Board
- Key Policies to be Developed
- Voting (2/3 majority) and quorum (2/3)



Open: Director Sources

- Option 1 – Always 7 Directors, Two from LLC:
 - 1 IETF Chair or delegate selected by the IESG
 - 1 Appointed by the ISOC Board of Trustees
 - 3 Appointed by the IETF NomCom, confirmed by the IESG
 - 2 Appointed by the LLC board itself, confirmed by the IESG

Note: variation could also be 4 NomCom & 1 LLC
- Option 2 – At Least 7 Directors, Maximum of 9, with 2 LLC-Optional Appointments:
 - 1 IETF Chair or delegate selected by the IESG
 - 1 Appointed by the ISOC Board of Trustees
 - 5 Appointed by the IETF NomCom, confirmed by the IESG
 - AS NEEDED, UP TO 2 Appointed by the LLC board itself, confirmed by the IESG

