IASA2 Working Group
IETF 102

17 July 2018

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Note Well

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Definitive information is in the documents listed below and other IETF BCPs. For advice, please talk to WG chairs or ADs:

• BCP 9 (Internet Standards Process)
• BCP 25 (Working Group processes)
• BCP 25 (Anti-Harassment Procedures)
• BCP 54 (Code of Conduct)
• BCP 78 (Copyright)
• BCP 79 (Patents, Participation)
• https://www.ietf.org/privacy-policy/ (Privacy Policy)
Working Group Information

Chairs: Jon Peterson & Jason Livingood

Mailing List: iasa20@ietf.org

IETF Meeting Room: Laurier

Jabber: xmpp:iasa2@jabber.ietf.org?join

Video: https://laurier.conf.meetecho.com/q-meetecho/login.jsp?ietf=iasa2

Audio: http://ietf102streaming.dnsalias.net/ietf/ietf1023.m3u
Agenda

09:30 - 09:35: Welcome and Note Well [Co-Chairs]

09:35 - 09:45: Status & next steps [Co-Chairs]

09:45 – 10:30: draft-ietf-iasa2-struct-00 [Haberman & Hall]

10:30 - 11:15: Update on Operating Agreement and related items [Cooper]

11:15 – 11:30: Replacement for IETF Trust RFC 4371 - draft-arkko-iasa2-trust [Arkko & Hardie]

11:30 – 11:40: Replacement for IASA RFC 4071 - draft-ietf-iasa2-bcp [Hall]

11:40 – 11:50: Replacement for Selection, Confirmation, and Recall Process RFC 7437 [Livingood]

11:50 – 12:00: Wrap up & action items [Co-Chairs]
Status and Next Steps

• The structure draft is the guiding document, helping drive decisions on key issues
  • See draft-ietf-iasa2-struct-01 (OPEN: Director sources – for discussion today)

• Replace RFC 4017 / BCP 101: “Structure of the IETF Administrative Support Activity (IASA)"
  • See draft-ietf-iasa2-bcp-00 (on GitHub)

• Replace RFC 4371: “BCP 101 Update for IPR Trust”
  • See draft-arkko-iasa2-trust-rationale and draft-arkko-iasa2-trust-update

• Replace RFC 7437 / BCP 10: “IAB, IESG, and IAOC Selection, Confirmation, and Recall Process: Operation of the Nominating and Recall Committees”

• Replace RFC 4333 / BCP 113: “The IETF Administrative Oversight Committee (IAOC) Member Selection Guidelines and Process”

• Replace RFC 2031: “IETF-ISOC relationship”
Consensus on Director Sources

Director Sources Decision

• 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
Wrap Up and Action Items

- Update structure document
- Finalize legal formation documents
- Update other necessary RFCs
  - RFC 2031
  - RFC 4071
  - RFC 4333
  - RFC 4371
  - RFC 6635 (thanks Bob for finding this)
  - RFC 7437
- Other items??