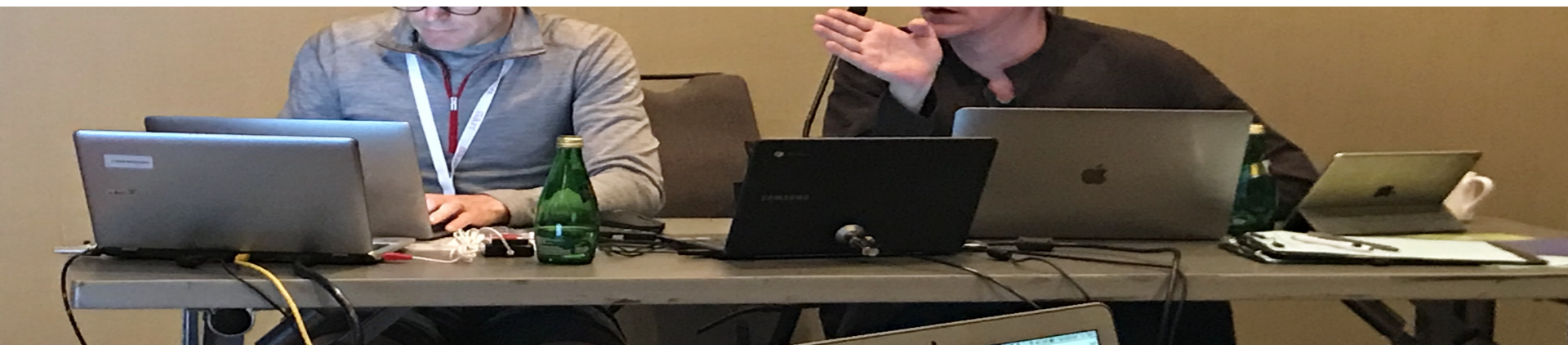


IETF 102 Plenary









Agenda



- Welcome
- Meeting Host appreciation
- Brief updates on hot topics
 - IETF (Alissa Cooper)
 - IAB (Ted Hardie)
 - IRTF (Allison Mankin)
 - Administrative topics (Jay-Z, Portia Wenzel-Danley)
 - NomCom (Scott Mansfield)

Agenda



- In memoriam
- Jonathan B. Postel Award (Kathy Brown)
- Recognition (Alissa Cooper)
- IAB, IESG, and IAOC open mic sessions



Thank you to our meeting host!

JUNIPER[®]
NETWORKS



IETF Chair Report

Alissa Cooper

IETF Chair Report



- IETF 102 participant statistics
- Request for conversation (HotRFC)
- IETF Administrative Support Activity (IASA) 2.0
- IETF 103 agenda experiment
- Respectful behavior

IETF 102 participant statistics



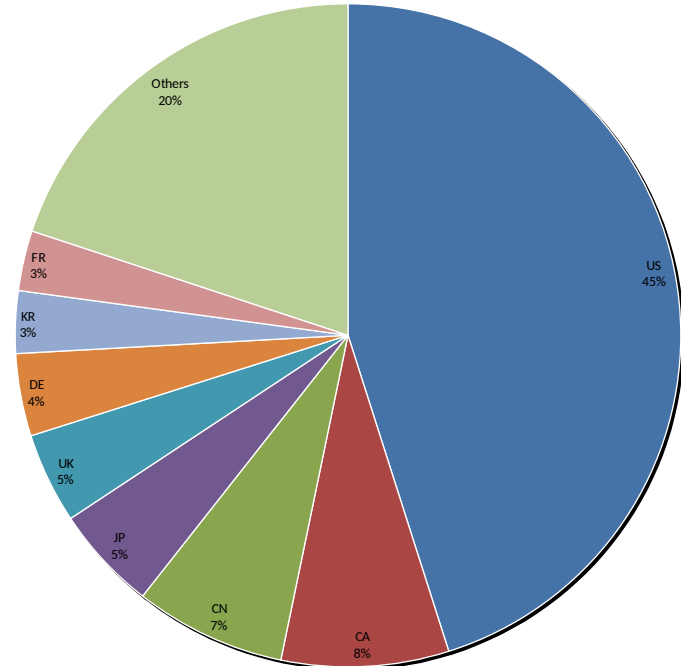
1020 people onsite

- 137 1st time attendees
- IETF 99 had 1204 people o

- 56 countries
- IETF 99 was 61 countries

*IETF 99 was held in
Prague, Czech Republic*

Countries Represented



IETF Hackathon



- 227 on-site attendees (new record!); 41 remote; 25 projects.
- Again this meeting: Hackdemo happy hour Monday night.
- IETF 103 Hackathon: November 3-4, Bangkok, Thailand.



Request for Conversation (HotRFC)



- Lightning talks to encourage brainstorming, find collaborators, raise awareness, promote Bar BoFs.
- Took place Sunday at 18:00.
 - 10 talks
 - 120+ attendees
 - [Proceedings](#)
- Should we do this again? What should we change or improve?
- Thanks to Aaron Falk for organizing.

IETF Administrative Support Activity (IASA) 2.0



- Discussion about re-factoring IETF administrative arrangements that began November 2016.
- Plan is to create “IETF LLC” to house IETF administration as legal entity within ISOC.
- IASA2 WG consensus about final open issue related to LLC board structure being confirmed on list.
- Before September 1:
 - Final IETF review of legal documents.
 - Execution of legal documents to create the LLC.

IETF 103 agenda experiment



- WG sessions will run Monday-Thursday, Nov 5-8.
- No WG meetings on Friday, Nov 9.
- Meeting rooms and network available for ad hoc meetings on Friday. Sign-ups to open when WG scheduling opens.
- IESG looking into other agenda experiments for 2019 – thanks for the community feedback!

Respectful behavior

- IETF Guidelines for Conduct BCP:
<https://tools.ietf.org/html/rfc7154>
- IETF Anti-Harassment Policy:
<https://ietf.org/blog/ietf-anti-harassment-policy/>
- IETF Anti-Harassment Procedures BCP:
<https://tools.ietf.org/html/rfc7776>
- IETF Meeting Photography Policy:
<https://ietf.org/blog/ietf-meeting-photography-policy/>

The red lanyard indicates:

- You do not want to be individually photographed by either professional or amateur photographers.
- Professional photographers are not allowed to take group photos taken by professional photographers.
- Professional photographers are not allowed to take group photos taken by professional photographers.
- Professional photographers are not allowed to take group photos taken by professional photographers.

Topics covered online



- Currently running experiments
- Appeals (1)
- And more, plus reports from IAB, IAOC, RFC Editor, Secretariat, IANA, NOC, and Hackathon:
<https://datatracker.ietf.org/meeting/102/materials.html>
- IETF Blog: <https://www.ietf.org/blog/>



IAB

Ted Hardie



IRTF

Allison Mankin

Administrative Hot Topics

Jay-Z, Portia Wenze-Danley

Nominations Committee

Scott Mansfield



IETF NomCom Update

IETF 102

Extraordinary



NomCom 2018 Composition



- Voting members:

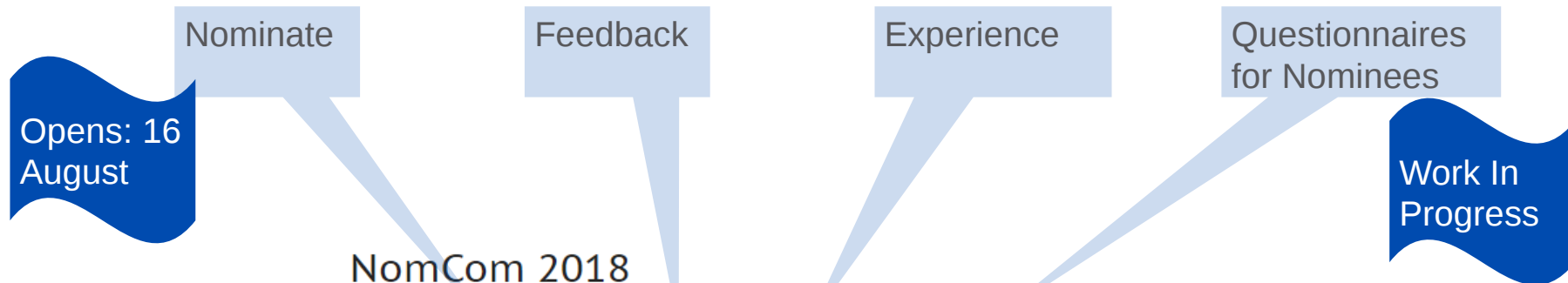
- Alia Atlas
- Carlos Martinez
- Dean Bogdanovic
- Fernando Gont
- Georgios Karagiannis
- Marc Blanchet
- Ole Jacobsen
- Salvatore Loreto
- Tianran Zhou
- Victor Kuarsingh

- Non-Voting members:

- Chair: Scott Mansfield
- Past chair: Peter Yee
- IAB Liaison: Melinda Shore
- IESG Liaison: Adam Roach
- ISOC Board Liaison: Harish Pillay
- IAOC Advisor: Lou Berger
- IETF Tools Team Advisor: Henrik Levkowetz

Website

- <https://datatracker.ietf.org/nomcom/2018/>



NomCom 2018



The IETF NomCom 2018

Contact info:

- Chair: Scott Mansfield nomcom-chair-2018@ietf.org
- Announcements: <https://datatracker.ietf.org/ann/nomcom/>
- To reach the whole NomCom: nomcom-2018@ietf.org

Proposed Timeline (subject to change...)



- July 14 to July 19, 2018: IETF 102 (Montreal). NomCom agrees on its schedule
- Friday, July 27, 2018: NomCom publishes its schedule
- Thursday, August 16, 2018: Call for nominations
- Sunday, September 30, 2018: Deadline for nominations
- Friday, October 5, 2018: Nominee questionnaire deadline
- Saturday, October 6, 2018: Call for community feedback
- November 3 to November 9, 2018: IETF 103 (Bangkok)
 - NomCom office hours
 - Nominee interviews
- Friday, November 16, 2018: Deadline for community feedback
- Friday, December 17, 2018: The selection process completes. (NomCom's aspirational date.)
- BEFORE Friday, March 1, 2019: The confirmation process completes
- March 23-29, 2019: IETF 104 (Prague) NomCom reports

New this Year – LLC Board Member Slots



- LLC Board Member Slots
 - Background: <https://datatracker.ietf.org/wg/iasa20/about/>
- Information on the position description is forthcoming
 - Call for nominations on Aug 16th
- What I'm asking as NomCom Chair?
 - Start Thinking Now!
 - Exercise your professional networks to identify people that have the following characteristics
 1. People with current/previous experience with non-profit boards (technology sector, open source preferable)
 2. People that can be the Executive. Oversight and direct skills are needed
 - There will be LLC Staff to do the operation
 3. People with knowledge of the IETF and/or industry
 4. Passion for the IETF mission
 5. Willing to travel to IETF Meetings

Extraordinary



- But he's no good at being uncomfortable, so He can't stop staying exactly the same*
- But I'm good at being uncomfortable so, I can't stop changing all the time*

• Embrace Uncomfortable

- Look around this room --- This is your community, make it awesome

* Extraordinary Machine by Fiona Apple



In Memoriam

Bob Braden





Jonathan B. Postel Award

Kathy Brown



Recognition

Alissa Cooper

Thank you Kathy!





IAB Open Mic



IESG Open Mic



IAOC Open Mic