Agenda

• Welcome
• Meeting Host appreciation
• Brief updates on hot topics
  • IETF (Alissa Cooper)
  • IAB (Ted Hardie)
  • IRTF (Allison Mankin)
• Administrative topics (Jay-Z, Portia Wenze-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!
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 onsite

- 56 countries
- IETF 99 was 61 countries

IETF 99 was held in Prague, Czech Republic
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 Meeting Photography Policy: https://ietf.org/blog/ietf-meeting-photography-policy/
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
Administrative Hot Topics

Jay-Z, Portia Wenze-Danley
Nominations Committee

Scott Mansfield
IETF NomCom Update

IETF 102

Extraordinary
Herding Cats

It CAN be done
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/](https://datatracker.ietf.org/nomcom/2018/)

Nominate • Feedback • Experience • Questionnaires for Nominees

NomCom 2018

Opens: 16 August

The IETF NomCom 2018

Contact info:

- Chair: Scott Mansfield nomcom-chair-2018@ietf.org
- Announcements: [https://datatracker.ietf.org/ann/nomcom/](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
• 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
Jonathan B. Postel Award

Kathy Brown
Recognition

Alissa Cooper
Thank you Kathy!
IAB Open Mic
IESG Open Mic
IAOC Open Mic