IETF 105
Administrative/Operations Plenary
Agenda

- Welcome
- Meeting Host presentation
- Brief updates
  - IETF  Alissa Cooper
  - IRTF  Colin Perkins
  - RFC Series Editor  Heather Flanagan
  - IAB  Ted Hardie
  - IETF Executive Director  Portia Wenze-Danley
  - IETF LLC Board  Jason Livingood
  - NomCom  Victor Kuarsingh
Agenda

- IETF 106 Welcome
- Open microphone sessions
  - IETF LLC Board
  - IESG
  - IAB
Thank you to our meeting hosts!
Tuesday July 23 • IETF105 Social

A Summer Evening at the Grand Quay

Hosted by

COMCAST
NBCUNIVERSAL

We hope everyone had fun
...but not too much fun since Wednesday is a work day @ IETF105
Hosting IETF105 has been so much fun, we’re going to do it again...
IETF 114 July 23-29, 2022 in Philadelphia

We’ll see you there.
IETF Chair Report

- Participant statistics
- Open agenda time experiment
- Conduct in the IETF
IETF 105 participant statistics

- 1079 Onsite
  - IETF 102 had 1078 attendees
- 147 1st time attendees
- Attendees from 48 countries
  - 102 was 57 countries
IETF Hackathon

• 280 on-site attendees. 42 projects.
• Again this meeting: Hackdemo happy hour Monday night.
• IETF 106 Hackathon: 16-17 November in Singapore.
Open agenda time experiment

- Prior experiment with open agenda time on Wednesday afternoon at IETF 104.
- IETF 104 meeting survey feedback indicated interest in shorter open slots throughout the week.
- This meeting:
  - Open agenda time 8:30-9:45 Mon-Fri. WG sessions starting at 10:00.
  - Enough slots available (130) to accommodate WG slots scheduled (120).
- Please fill out the meeting survey when it gets sent out after the meeting ends.
- Feedback can also be sent to iesg@ietf.org.
- Shape of future experiments will be announced in advance.
Request for Conversation (HotRFC)

- Lightning talks to encourage brainstorming, find collaborators, raise awareness, promote Bar BOFs.
- Took place Sunday at 18:00.
  - 23 talks
  - [Proceedings]
- Thanks to Aaron Falk for organizing.
Conduct in the IETF
“The IETF strives, through these guidelines for conduct, to create and maintain an environment in which every person is treated with dignity, decency, and respect.”

BCP 54 (RFC 7154)
## Existing conduct policies and procedures

<table>
<thead>
<tr>
<th>Topic</th>
<th>RFC</th>
<th>Publication year</th>
<th>Example of conduct described</th>
<th>Process administrators</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>WG guidelines and procedures</strong></td>
<td>RFC 2418</td>
<td>1999</td>
<td>“disruptive behavior”</td>
<td>- WG chairs</td>
</tr>
<tr>
<td></td>
<td>RFC 3934</td>
<td>2004</td>
<td></td>
<td>- Escalation to AD/IESG</td>
</tr>
<tr>
<td><strong>IETF discussion list charter</strong></td>
<td>RFC 3005</td>
<td>2000</td>
<td>“Inappropriate postings include ... unprofessional commentary”</td>
<td>- IETF Chair and sergeants-at-arms</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>- Escalation to IAB</td>
</tr>
<tr>
<td><strong>Revoking mailing list posting rights</strong></td>
<td>RFC 3683</td>
<td>2004</td>
<td>denial-of-service attacks that disrupt the consensus-driven process</td>
<td>IESG</td>
</tr>
</tbody>
</table>
# Existing conduct policies and procedures

<table>
<thead>
<tr>
<th>Topic</th>
<th>RFC</th>
<th>Publication year</th>
<th>Conduct excerpt</th>
<th>Process administrators</th>
</tr>
</thead>
<tbody>
<tr>
<td>IETF guidelines for conduct</td>
<td>RFC 7154</td>
<td>2014</td>
<td>“IETF participants extend respect and courtesy to their colleagues at all times”</td>
<td>None</td>
</tr>
<tr>
<td></td>
<td>RFC 3184</td>
<td>2001</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anti-harassment procedures</td>
<td>RFC 7776</td>
<td>2016</td>
<td>“unwelcome hostile or intimidating behavior”</td>
<td>- Ombudsteam</td>
</tr>
<tr>
<td>Anti-harassment policy</td>
<td>None</td>
<td>2013</td>
<td></td>
<td>- Escalation to IETF Chair or delegate</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>plus two ADs</td>
</tr>
<tr>
<td>Meeting photography policy</td>
<td>None</td>
<td>2018</td>
<td>“avoid photographing individuals who have asked not to be photographed”</td>
<td>None</td>
</tr>
</tbody>
</table>
Recent activities and possible ideas

- Discussion between ADs and WG chairs about professional behavior
- Assistance from professional resource(s)
- Training
- Rotating sergeants-at-arms
- Streamlining how we talk about conduct
- Clarifying escalation procedures
- <your idea here>
Topics covered online

• Appeals (0)

• And more, plus reports from IAB, IETF LLC Board, RFC Editor, Secretariat, IANA, NOC, and Hackathon: https://datatracker.ietf.org/meeting/105/materials/

• IETF Blog: https://www.ietf.org/blog/
Internet Research Task Force (IRTF)

Colin Perkins
Internet Research Task Force
Plenary Report

Colin Perkins
IRTF Chair

Montréal, Canada / 24 July 2019
Mission of the IRTF

- The IRTF focuses on longer term research issues related to the Internet while the IETF focuses on the shorter term issues of engineering and standards making.
- The IRTF does not develop or seek to influence standards.
- Promote research of importance to the evolution of the Internet.
  - Research groups
  - Applied Networking Research Prize
  - Applied Networking Research Workshop

- https://irtf.org/
- https://irtf.org/mailman/listinfo/irtf-announce – announcements
- https://irtf.org/mailman/listinfo/irtf-discuss – discussion
IRTF Research Groups

- 11 research groups, 3 proposed research groups – 6 still to meet

- CFRG: Crypto Forum Research Group
- COIN: Computation in the Network (proposed)
- DINRG: Decentralised Internet Infrastructure
- GAIA: Global Access to the Internet for All
- HRPC: Human Rights Protocol Considerations
- ICCRG: Internet Congestion Control
- ICNRG: Information-centric Networking
- MAPRG: Measurement and Analysis for Protocols
- NMRG: Network Management
- NWCRG: Network Coding for Efficient Network Communications
- PANRG: Path Aware Networking
- PEARG: Privacy Enhancements and Assessments (proposed)
- QIRG: Quantum Internet (proposed)
- T2TRG: Thing-to-Thing
Applied Networking Research Workshop

- Forum for researchers, vendors, network operators and Internet standards community to present and discuss emerging results in applied networking research

- ANRW 2019 earlier this week – https://irtf.org/anrw/2019/

- ANRW 2020 will be co-located with IETF 108 in Madrid, Spain, July 2019 (provisional)
Applied Networking Research Prize

• Awarded for recent results in applied networking research that are relevant for transitioning into shipping Internet products & related standards efforts

• Two ANRP prize winning talks yesterday:
  
  • **Neta Rozen Schiff** for her work on NTP security:
    
  
  • **Taejoong Chung** for his work on Understanding the Role of Registrars in DNSSEC Deployment:
    

• Two more prize talks at IETF 106

• Nominations for 2020 awards will open Sep/Oct 2019

[Link to IRTF ANRP awards page](https://irtf.org/anrp/)
RFC Series Editor

Heather Flanagan
RFC Series Editor Updates

IETF 105

Montreal, Canada
RFC Format Project Update – Primary Goals

• Project goals:
  – XML as the unchanging, underlying format
  – TXT, PDF/A-3, HTML as the outputs
  – SVG line art (black and white) allowed
  – Non-ASCII characters allowed

http://www.rfc-editor.org/rse/format-faq
RFC Format Project Update

• Several moving parts must align; RPC is still targeting end of August to be ready to publish v3 docs
  – Tools and end-to-end process may not be ready
• Expect several months of debugging and increased workload during the implementation phase
• Key links:
  https://www.rfc-editor.org/rse/wiki/doku.php/design:format-implementation
SLA Update

• LLC Board has approved (temporary) two additional editors – search in progress
• C238 remaining two docs scheduled for the IESG telechat 8 August 2019
• Format implementation expected Q3 2019
• Exception to the SLA to be requested for Q3 and Q4 2019
RFC Production Center (RPC)
Satisfaction Survey

• Experiment started 1 February 2019; survey revised 1 June 2019

• Purpose: vendor evaluation

• v1 survey (yes/no survey)
  – “Did the editing service provided by the RFC Editor improve the quality your document?” - 98.18% positive response

• v2 survey (1-5 scale)
  – 36.36% “significantly better” (5)
  – 63.64% “better” (4)

• Response rate approx. 17% of authors, doc shepherds polled
RPC Satisfaction Survey – Narrative Trends

• Improve AUTH48
  – Collaborative editing tools
  – More transparency about the process

• More chocolate
In-line Errata

• Code has been written by Soaring Hawk Consulting (Jim Schaad) to create files with errata corrections in-line (verified only)

• Will be deployed on the RFC Editor website
Call for Comments

“Fifty Years of RFCs”

<draft-iab-fiftyyears-00>

The Call for Comment will last until 2019-08-07. Please send comments to architecture-discuss@ietf.org and iab@iab.org.
RSE Contract

• RSE decided not to renew at the end of 2019
• Accomplishments over the last 8 years:
  – New RFC Editor website; RFC Format Requirements (RFC 6949) (2013)
  – DOIs assigned; RPC/Publisher RFP and contract awarded (2015)
  – New RFC Format rolling out (2019)

Many thanks to the RFC Editor team and the community for being a part of making all this happen!
Internet Architecture Board (IAB)

Ted Hardie
IAB Report to the Community
IETF 105
Appointments

Russ Housley and Barry Leiba reappointed to the Community Coordination Group for the 2019-2021 term.

Richard Barnes will serve a second term on the ISOC board.

Jim Reid has been re-appointed to the ICANN RZERC.

The IAB is also currently seeking community feedback for the IETF Delegate to the ICANN 2020 NomCom.
Documents

RFC 8546 and RFC 8558 were issued during this period. The IAB has also adopted four internet-drafts:

- **Fifty Years of RFCs**
- **The Harmful Consequences of the Robustness Principle**
- **Principles for Operation of Internet Assigned Numbers Authority (IANA) Registries**
- **Long-term Viability of Protocol Extension Mechanisms**
Concluding Programs

Both the StackEvo and PrivSec programs have been operating for a number of years and have fulfilled their initial goals.

Each was the evolution of previous groups (the IP evolution program and the Privacy and Security programs, respectively). While work in related areas will no doubt continue, the IAB plans to conclude both groups in the near future and to carry out any future work in other programs or structures.
Workshops

Design Expectations vs. Deployment Realities (DEDR) over June 4-5, 2019, hosted by Nokia. Among the issues for exploration are the architectural changes implied in functionality moving into applications and up the stack.

Exploring Synergy between Content Aggregation and the Publisher Ecosystem (ESCAPE) was hosted at Cisco last week to discuss Web Packaging and other options in the space of web content distribution, with a particular emphasis on the secondary effects of those mechanisms.
and the Internet society

A number of members of the IAB participated in the Internet Society’s workshop updating its description of the Internet Invariants.

The IAB has also been consulting with ISOC on its Consolidation activity, raised in the Global Internet Report 2019.
and the RFC Series Editor search

We regret how things have transpired and we wish to engage in an open discussion about how we can move forward.

There is a time-critical decision on whether to issue an RFP to recruit a new RSE to facilitate that discussion or to wait before issuing it until community discussion has concluded.

Olaf Kolkman will present a short review of the current model. We then hope to use a portion of the IAB open mic time to solicit discussion of this point.
IETF Executive Director

Portia Wenze-Danley
IETF 105 Hosts
Thank You!

COMCAST  NBCUniversal
IETF 105 Sponsors
Thank You!

Bronze Sponsor

VERISIGN™
IETF 105 Sponsors

Thank You!

Connectivity Sponsors

METROPTIC  openface  TELUS
IETF 105 Sponsors
Thank You!

Equipment Sponsors

Cisco

Juniper Networks
IETF 105 Sponsors
Thank You!

Systers Program Sponsors
Comcast, Fastly

Welcome Reception Supporter
Fairmont
The Queen Elizabeth
Hackathon Sponsors & Supporters
Thank You!

Sponsor
ICANN

Supporters
Cisco
DevNet
developer.cisco.com
NoviFlow

Making the Internet work better
Contributors

Jari Arkko
Jim Fenton
Ryan Hoffman
Russ Housley
Ben Kaduk
Tero Kivinen

Henrik Levkowetz
Jean Mahoney
Mark Nottingham
Tom Pusateri
Robert Sparks
<table>
<thead>
<tr>
<th><strong>NOC Team</strong></th>
<th>Volunteers, Linespeed, &amp; Meetecho</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Linespeed</strong></td>
<td>Hirochika Asai (Preferred Networks/WIDE)</td>
</tr>
<tr>
<td></td>
<td>Rob Austein (DRL)</td>
</tr>
<tr>
<td></td>
<td>Joe Clarke (Cisco)</td>
</tr>
<tr>
<td></td>
<td>Hans Kuhn (NSRC)</td>
</tr>
<tr>
<td></td>
<td>Warren Kumari (Google)</td>
</tr>
<tr>
<td></td>
<td>Chris Morrow (Google)</td>
</tr>
<tr>
<td></td>
<td>Bill Fenner (Arista)</td>
</tr>
<tr>
<td></td>
<td>Bill Jensen (University of Wisconsin–Madison)</td>
</tr>
<tr>
<td></td>
<td>Lucy Lynch</td>
</tr>
<tr>
<td></td>
<td>Karen O’Donoghue (ISOC)</td>
</tr>
<tr>
<td></td>
<td>Clemens Schrimpe</td>
</tr>
<tr>
<td><strong>Volunteers</strong></td>
<td>Stetson Alfvin</td>
</tr>
<tr>
<td></td>
<td>Sean Croghan</td>
</tr>
<tr>
<td></td>
<td>Ben Pedersen</td>
</tr>
<tr>
<td></td>
<td>Bret Plumb</td>
</tr>
<tr>
<td></td>
<td>Con Reilly</td>
</tr>
<tr>
<td></td>
<td>Paul Smith</td>
</tr>
<tr>
<td><strong>Meetecho</strong></td>
<td>Alessandro Amirante</td>
</tr>
<tr>
<td></td>
<td>Tobia Castaldi</td>
</tr>
<tr>
<td></td>
<td>Lorenzo Miniero</td>
</tr>
</tbody>
</table>
Thanks to all our global hosts!

- Cisco
- Comcast
- Ericsson
- Juniper Networks
- NBCUniversal
- Nokia
## FUTURE MEETING VENUES

<table>
<thead>
<tr>
<th>MEETING LOCATION</th>
<th>VENUE</th>
<th>DATES</th>
<th>HOSTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>IETF 106 – Singapore</td>
<td>Raffles City Convention Center</td>
<td>November 16 – 22, 2019</td>
<td>Nokia</td>
</tr>
<tr>
<td>IETF 107 – Vancouver, BC</td>
<td>Hyatt Regency</td>
<td>March 21 – 27, 2020</td>
<td>*</td>
</tr>
<tr>
<td>IETF 109 – Asia</td>
<td>TBA</td>
<td>November 14 – 20, 2020</td>
<td>*</td>
</tr>
<tr>
<td>IETF 110 – Prague</td>
<td>Prague Hilton</td>
<td>March 6 – 12, 2021</td>
<td>*</td>
</tr>
<tr>
<td>IETF 111 – San Francisco</td>
<td>Hilton Union Square</td>
<td>July 24 – 30, 2021</td>
<td>Juniper Networks</td>
</tr>
<tr>
<td>IETF 112 -- Europe</td>
<td>TBA</td>
<td>November 6 – 12, 2021</td>
<td>*</td>
</tr>
<tr>
<td>IETF 113 – Asia</td>
<td>TBA</td>
<td>March 19 – 25, 2022</td>
<td>*</td>
</tr>
<tr>
<td>IETF 114 – Philadelphia</td>
<td>Philadelphia 201 Hotel</td>
<td>July 23 – 29, 2022</td>
<td>Comcast/NBCUniversal</td>
</tr>
</tbody>
</table>

*Please contact sponsorship@ietf.org if interested in sponsoring a meeting*
## Montreal Meeting Snapshot (So Far)

<table>
<thead>
<tr>
<th>Metric</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paid Attendance</td>
<td>1059</td>
</tr>
<tr>
<td>Remote Participants</td>
<td>651</td>
</tr>
<tr>
<td>Visa LOIs Issued</td>
<td>166</td>
</tr>
<tr>
<td>Registration Revenue</td>
<td>$779,105 ($97,730 above budget)</td>
</tr>
<tr>
<td>Sponsorship Revenue</td>
<td>$406,500 ($68,500 under target)</td>
</tr>
</tbody>
</table>
## IETF 105 Registration Breakdown

<table>
<thead>
<tr>
<th>Registration</th>
<th>Rate</th>
<th>Paid Attendees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Early Bird</td>
<td>$700</td>
<td>572</td>
</tr>
<tr>
<td>Standard Fee</td>
<td>$875</td>
<td>313</td>
</tr>
<tr>
<td>Full Rate Late Fee</td>
<td>$1000</td>
<td>80</td>
</tr>
<tr>
<td>Student Fee</td>
<td>$150</td>
<td>50</td>
</tr>
<tr>
<td>One Day Pass</td>
<td>$375</td>
<td>44</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>1059</strong></td>
</tr>
</tbody>
</table>
Thank You

Making the Internet work better
IETF LLC Board of Directors

Jason Livingood
IETF Administration LLC
Who serves on the Board?

Maja Andjelkovic
Alissa Cooper
Jason Livingood, Chair
Sean Turner, Treasurer
Peter Van Roste
# IETF Administration LLC

## Upcoming Board Meetings

<table>
<thead>
<tr>
<th>Date &amp; Time (UTC)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 August 2019 - 19:00 - 20:30 UTC</td>
</tr>
<tr>
<td>22 August 2019 - 19:00 - 20:30 UTC</td>
</tr>
<tr>
<td>5 September 2019 - 19:00 - 20:30 UTC</td>
</tr>
<tr>
<td>19 September 2019 - 19:00 - 20:30 UTC</td>
</tr>
<tr>
<td>3 October 2019 - 19:00 - 20:30 UTC</td>
</tr>
<tr>
<td>17 October 2019 - 19:00 - 20:30 UTC</td>
</tr>
<tr>
<td>31 October 2019 - 19:00 - 20:30 UTC</td>
</tr>
<tr>
<td>14 November 2019 - 19:00 - 20:30 UTC</td>
</tr>
<tr>
<td>12 December 2019 - 19:00 - 20:30 UTC</td>
</tr>
</tbody>
</table>

The Board strives for transparency with the IETF Community. Board meetings are open to observers except for items such as legal, contracts, personnel, and other matters that benefit from confidentiality. Each meeting is divided into three sections: Open; Staff and Board Only; Board Only. Our goal is to publish agendas one week or more before each meeting. Minutes of past meeting are also posted on a timely basis.

Schedule of future meetings & how to join: [https://www.ietf.org/about/groups/llc-board/meeting-info](https://www.ietf.org/about/groups/llc-board/meeting-info)
Past meeting minutes: [https://www.ietf.org/about/groups/llc-board/minutes](https://www.ietf.org/about/groups/llc-board/minutes)
IETF Administration LLC
Recent Work Completed

1. Held a two-day Board meeting in May 2019 [see agenda, minutes and blog post]

2. Completed a SWOT/PEST assessment (Strengths, Weaknesses, Opportunities, Threats and Political, Economic, Social, Technological) [see minutes]

3. Issued several RFPs [see full list]

4. Began search for permanent IETF Executive Director [see announcement]

5. Established insurance coverages

6. Established process for community consultation & began community consultation on LLC Policies [see blog post, policy drafts, webinar]

7. Issued statement on compliance with U.S. export regulations [see email]

8. Extended contract for Secretariat Services [see email] and Interim Executive Director [see email] to end of 2019

9. Transferred the IETF Endowment from ISOC to the LLC
IETF Administration LLC
Upcoming Work Goals & Milestones

1. Hire a permanent IETF Executive Director
2. Finalize IETF LLC policies & institute a compliance program
3. Complete RFP processes and enter appropriate contracts by end of year
4. Start the 2020 budget process
5. Complete a strategic assessment to inform fundraising & sponsorship, other activities
6. Develop an Investment Policy Statement to guide how to invest & manage financial resources
7. Select an independent auditor
## IETF Administration LLC
### Current Fiscal Year Operating Budget

<table>
<thead>
<tr>
<th></th>
<th>YTD Actual</th>
<th>YTD Budget</th>
<th>YTD Variance %</th>
<th>Annual Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td>$6,643,442</td>
<td>$6,423,129</td>
<td>3.4%</td>
<td>$9,025,440</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td>$3,038,387</td>
<td>$3,292,136</td>
<td>(-7.7%)</td>
<td>$8,672,193</td>
</tr>
<tr>
<td><strong>Net Income (Loss)</strong></td>
<td>$3,605,055</td>
<td>$3,130,993</td>
<td>15.14%</td>
<td>$353,247</td>
</tr>
</tbody>
</table>

Note: As of May 2019

Detailed financial statements are available at: [https://www.ietf.org/about/administration/financial-statements/](https://www.ietf.org/about/administration/financial-statements/)
### IETF Operational Reserve

<table>
<thead>
<tr>
<th>31 Jan 2019</th>
<th>Contributions</th>
<th>Returns</th>
<th>Disbursements</th>
<th>Current Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>$13,655,749</td>
<td>$0</td>
<td>$153,990 (1.06%)</td>
<td>$0</td>
<td>$13,800,054</td>
</tr>
</tbody>
</table>

**Notes:**
1. Account opened in January 2019
2. Current balance as of 30 June 2019
3. Developing Investment Policy Strategy to guide investing
IETF Administration LLC
IETF Endowment

EOY 2018  2019 “Contributions”  Returns  Disbursements  Current Balance

$2,476,316  $123,173  $518,025 (2.95% yearly)  $0  $3,021,138

Notes:
1. Transitioned IETF Endowment from ISOC to the IETF
2. Communicated with major donors
3. Developing Investment Policy Strategy to guide investing
4. Detailed financial statements for the IETF Endowment will be available on the IETF LLC website later this year.
5. Contributions are not new funds from donors but funds recently swept into the endowment account.
6. Returns (annualized) are from the start of the endowment in June 2012.
Making the Internet work better

IETF Administration LLC
Detailed Update: Secretariat Services RFP

- Originally the main contract was set to expire October 31, 2019. We wanted more time to work on the RFP, for responses, and contracting - so extended the contract to December 31, 2019.

- Over time, several services have been added onto the AMS contract:
  - Meeting Services
  - Clerical Services
  - IT Support Services
  - Accounting & Financial Support Services
  - ANRW Event Support Services

- We believe bundling so many services into one contract is unnecessarily complicated & plan to simplify
IETF Administration LLC
Detailed Update: Executive Director Search

- We received 134 applications!!
- On 3 July 2019 we met to narrow down from 134 candidates to a shorter list for further assessment
- Interviews and other assessments are conducted by the recruiter (Perrett Laver)
- On 30 July 2019 we will meet to review assessments of the short list of candidates
- In August to September 2019 we will conduct final interviews and assessments and select a final candidate
- August - December 2019 (or beyond): Contracting, employee on-boarding, and work transition as needed
IETF Administration LLC
Detailed Update: Policies Consultation

- We began the consultation on 11 June 2019
- Project created on GitHub and new mailing list created
- Conducted webinar
- Four week community comment period was open: 19 June - 16 July 2019
- Starting 17 July 2019, we will review all comments and make necessary revisions
- If necessary, the consultation process may need to be repeated (depends on the comments)
- We are also studying minor changes to the Privacy Policy to cover data collected during the Executive Director search.
- Eventually:
  - Formal adoption
  - Posting on the website and appropriate footers
  - Establish a training & compliance program to put the policies into force
IETF Administration LLC
Contact & Background Information

• Email:
  • Public feedback to the board only: LLC-Board@ietf.org
  • Executive Director: exec-director@ietf.org
  • Sponsorship: sponsorship@ietf.org

• IETF LLC web pages of interest:
  • General: https://www.ietf.org/about/administration/
  • Future Meetings: https://www.ietf.org/about/groups/llc-board/
  • Past Meeting Minutes: https://www.ietf.org/about/groups/llc-board/minutes/
  • Financial Statements: https://www.ietf.org/about/administration/financial-statements/
  • Policies: [coming soon - once policies are finalized]

• Prior detailed IETF LLC report:
Thank You

Making the Internet work better
Nominations Committee (NomCom)

Victor Kuarsingh
IETF NomCom 2019-2020
IETF 105 - Update
Montreal....

Winter

Summer
We have the band together....
Nomcom 2019 Composition

Voting Members
- Hannes Tschofenig
- Wassim Haddad
- Jim Fenton
- Eric McMurry
- Donald Eastlake
- Borje Ohlman
- Lars Eggert
- Bernie Hoeneisen
- Linda Dunbar
- Job Snijders

Non-Voting Members
- Chair: Victor Kuarsingh
- Past Chair: Scott Mansfield
- IAB Liaison: Martin Thomson
- IESG Liaison: Eric Vyncke
- ISOC Board Liaison: TBD
- LLC Liaison: Maja Andjelkovic
- IETF Trust Liaison: Joel Halpern
- Tools Team Advisor: Robert Sparks
TO HELP THE COMMUNITY YOU SAY?

NOMCOM IS THE PATH YOU SHALL TAKE

JUST THINK...

WE HAVE HUNDREDS OF PAGES OF FEEDBACK
Open Positions

2 Year
• IAB: 6 positions
• ART AD: 2 position
• INT AD: 1 position
• MGT AD: 1 position
• RTG AD: 1 position
• SEC AD: 1 position
• TSV AD: 1 position

3 Year
• LLC Board Member: 1 position
• IETF Trust: 1 position
Website

- [https://datatracker.ietf.org/nomcom/2019/](https://datatracker.ietf.org/nomcom/2019/)

Nominate

Feedback

Experience

Questionnaires for Nominees

Opens: 28 August

NomCom 2019

Home Nominate Provide feedback Desired expertise Questionnaires

The IETF NomCom 2019

Contact info:

- Chair: Victor Kuarsingh nomcom-chair-2019@ietf.org
- Announcements: [https://datatracker.ietf.org/ann/nomcom/](https://datatracker.ietf.org/ann/nomcom/)
- To reach the whole NomCom: nomcom-2019@ietf.org

Work In Progress
Proposed Timeline (subject to change...)

- The work phase for IAB, LLC, IETF Trust, and IESG Area Directors (provisional) July 20 to July 26, 2019: IETF 105 (Montreal). NomCom agrees on its schedule
- Thursday, August 8, 2019: NomCom publishes its schedule
- Tuesday, August 27, 2019: Call for nominations
- Tuesday, September 3, 2019: Questionnaires available for candidates
- Tuesday, October 8, 2019: Deadline for nominations
- Tuesday, October 15, 2019: Nominee questionnaire deadline
- Wednesday, October 16, 2018: Call for community feedback
- November 16th to 22nd: IETF 106 Singapore
  - Office Hours, Interviews
- Friday, November 22, 2019: Deadline for community feedback
- Monday, December 23, 2019: The selection process completes and sends slate to confirming body. (NomCom’s aspirational date.)
- March 21-27, 2020: IETF 107 (Vancouver) NomCom reports
LLC and IETF Trust

  - Filled three slots for LLC and IETF Trust
  - Filled 1 year, 2 year, and 3 year slot – to stagger future 3 year appointments

- 2019-2020: Onward
  - Nomcom to fill one LLC and IETF Trust position per year henceforth
  - This year, we fill the vacancy from last year’s 1 year appointment
Feedback, Feedback, Feedback

• Needed from community

Nominees, Nominees, Nominees

• We need Nominees for positions
• Please put your, or a colleagues name forward if you feel they are qualified
IETF 106 Welcome

Julien Maisonneuve
Singapore in November
IETF106
Social Event

Singapore ArtScience Museum
FUTURE WORLD: WHERE ART MEETS SCIENCE
IESG Open Microphone Session
IAB Open Microphone Session
The RFC Editor Model

A quick RFC 6635 recap

Olaf Kolkman
Former Acting RFC Series Editor
(not as Internet Society employee)
STREAMS

INDEP

IAB

IRTF

IETF

RFC Editor
Responsibilities of the RFC Series Editor

• Strategic Leadership and Management of Publication and Production Functions

• Representation of the RFC series towards the IETF and others, including the development of RFC related policy in the wider context.

• Development of RFC Production and Publication

• Development of the RFC series

Many of these functions are ultimately overseen - on behalf of the wider community - by the IAB through the RSOC