

An aerial photograph of a city skyline, likely New York City, featuring various skyscrapers and buildings. A vibrant rainbow is visible in the sky on the left side of the image. The text "IETF 105 Administrative/Operations Plenary" is overlaid in the upper portion of the image.

# **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 Wenzel-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



COMCAST  NBCUNIVERSAL

Hosting IETF105 has been so much fun,  
we're going to do it again...

Coming  
Attraction....

COMCAST  NBCUNIVERSAL

IETF 114 July 23-29, 2022 in Philadelphia

We'll see you there.



# IETF Chair Report

*Alissa Cooper*

# IETF Chair Report

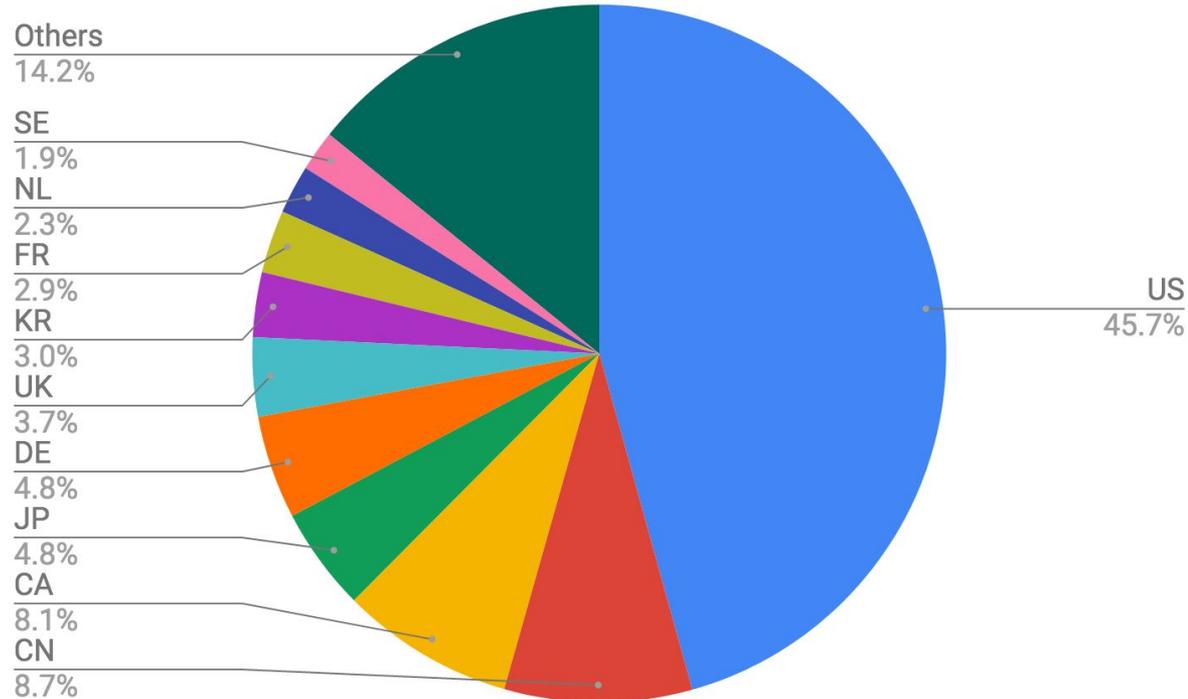


- Participant statistics
- Open agenda time experiment
- Conduct in the IETF

# 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

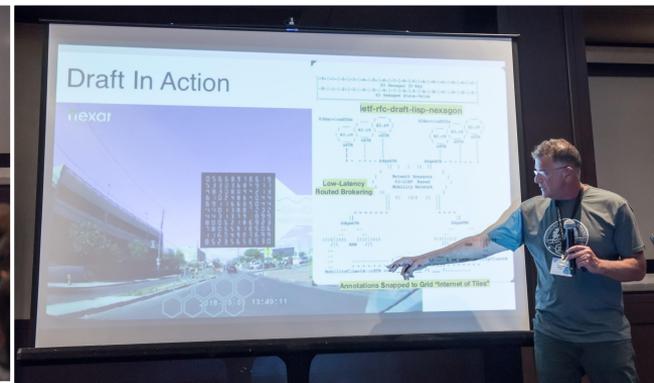


- Prior experiment with open agenda time on Wednesday afternoon at IETF 104.
- IETF 104 meeting [survey feedback](#) indicated interest in shorter open slots throughout the week.
- This meeting:
  - Open agenda time 8:30-9:45 Mon-Fri. WG sessions starting at 10:00.
  - Enough slots available (130) to 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](mailto: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



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

# Existing conduct policies and procedures



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

# Recent activities and possible ideas

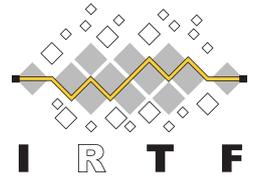


- Discussion between ADs and WG chairs about professional behavior
- Assistance from professional resource(s)
- Training
- Rotating sergeants-at-arms
- Streamlining how we talk about conduct
- Clarifying escalation procedures
- <your idea here>

# Topics covered online

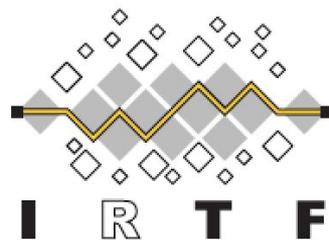


- Appeals (0)
- And more, plus reports from IAB, IETF LLC Board, RFC Editor, Secretariat, IANA, NOC, and Hackathon:  
<https://datatracker.ietf.org/meeting/105/materials/>
- IETF Blog: <https://www.ietf.org/blog/>



# 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

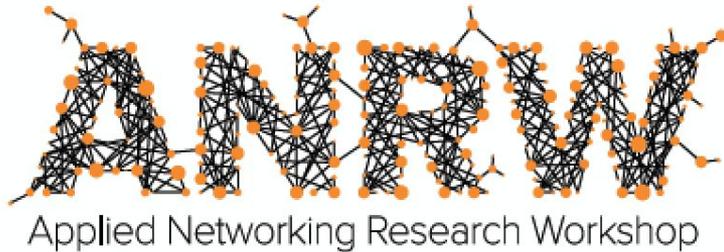
**PEARG**  
*Privacy Enhancements and Assessments (proposed)*

**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:
    - Omer Deutsch, Neta Rozen Schiff, Danny Dolev, and Michael Schapira, “Preventing (Network) Time Travel with Chronos”, Proc. Network and Distributed Systems Security Symposium 2018, San Diego, CA, USA, Feb. 2018
  - **Taejoong Chung** for his work on Understanding the Role of Registrars in DNSSEC Deployment:
    - Taejoong Chung, Roland van Rijswijk-Deij, David Choffnes, Dave Levin, Bruce M. Maggs, Alan Mislove, and Christo Wilson, “Understanding the Role of Registrars in DNSSEC Deployment”, Proc. ACM IMC, London, UK, Nov. 2017
- Two more prize talks at IETF 106
- Nominations for 2020 awards will open Sep/Oct 2019  
<https://irtf.org/anrp/>



RFC Editor

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>

<https://www.rfc-editor.org/materials/FAQ-xml2rfcv3.html>

# 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](mailto:architecture-discuss@ietf.org) and [iab@iab.org](mailto: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)
  - Updated RFC Style Guide (RFC 7322) (2014)
  - DOIs assigned; RPC/Publisher RFP and contract awarded (2015)
  - RFC Format specifications published (RFCs 7991-7998) (2016)
  - Digital archive partnerships (RFC 8153) (2017)
  - 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*

# Operations Report

## IETF LLC Executive Director

**Portia Wenze-Danley**



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IETF 105 Hosts  
Thank You!



COMCAST

NBCUniversal

**IETF 105 Sponsors  
Thank You!**

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**Thank You!**

**Equipment Sponsors**



**IETF 105 Sponsors**  
**Thank You!**

**Systems Program Sponsors**



**Welcome Reception Supporter**



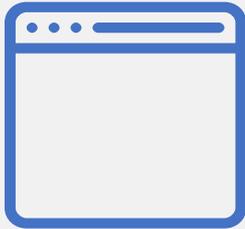
# Hackathon Sponsors & Supporters Thank You!

## Sponsor



## Supporters





## Contributors

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

Henrik Levkowitz  
Jean Mahoney  
Mark Nottingham  
Tom Pusateri  
Robert Sparks

## NOC Team

# Volunteers, Linespeed, & Meetecho

### Linespeed

Stetson Alfvín  
Sean Croghan  
Ben Pedersen  
Bret Plumb  
Con Reilly  
Paul Smith

### Meetecho

Alessandro Amirante  
Tobia Castaldi  
Lorenzo Miniero

### Volunteers

Hirochika Asai (Preferred Networks/WIDE)  
Rob Austein (DRL)  
Joe Clarke (Cisco)  
Hans Kuhn (NSRC)  
Warren Kumari (Google)  
Chris Morrow (Google)  
Bill Fenner (Arista)  
Bill Jensen (University of Wisconsin–Madison)  
Lucy Lynch  
Karen O'Donoghue (ISOC)  
Clemens Schrimpe

**IETF 106, Singapore**  
**16-22 November 2019**

Host: **NOKIA**



Making the Internet work better

Thanks to all our global hosts!



## FUTURE MEETING VENUES

MEETING LOCATION	VENUE	DATES	HOSTS
<b>IETF 106 – Singapore</b>	Raffles City Convention Center	November 16 – 22, 2019	<b>Nokia</b>
<b>IETF 107 – Vancouver, BC</b>	Hyatt Regency	March 21 – 27, 2020	*
<b>IETF 108 – Madrid</b>	Melia Castilla	July 25 – 31, 2020	<b>Ericsson</b>
<b>IETF 109 – Asia</b>	TBA	November 14 – 20, 2020	*
<b>IETF 110 – Prague</b>	Prague Hilton	March 6 – 12, 2021	*
<b>IETF 111 – San Francisco</b>	Hilton Union Square	July 24 – 30, 2021	<b>Juniper Networks</b>
<b>IETF 112 -- Europe</b>	TBA	November 6 – 12, 2021	*
<b>IETF 113 – Asia</b>	TBA	March 19 – 25, 2022	*
<b>IETF 114 – Philadelphia</b>	Philadelphia 201 Hotel	July 23 – 29, 2022	<b>Comcast/NBCUniversal</b>

## Montreal Meeting Snapshot (So Far)

Paid Attendance	1059
Remote Participants	651
Visa LOIs Issued	166
Registration Revenue	\$779,105 (\$97,730 above budget)
Sponsorship Revenue	\$406,500 (\$68,500 under target)

## IETF 105 Registration Breakdown

Registration	Rate	Paid Attendees
Early Bird	\$700	572
Standard Fee	\$875	313
Full Rate Late Fee	\$1000	80
Student Fee	\$150	50
One Day Pass	\$375	44
<b>Total</b>		1059

# Thank You



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# IETF LLC Board of Directors

*Jason Livingood*

# IETF LLC Report

**Presented By:**  
**Jason Livingood**  
**Chair, IETF LLC Board**

**IETF-105, Montreal**  
**July 2019**



Making the Internet work better

## 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

Date & Time (UTC)	
8 August 2019 - 19:00 - 20:30 UTC	17 October 2019 - 19:00 - 20:30 UTC
22 August 2019 - 19:00 - 20:30 UTC	31 October 2019 - 19:00 - 20:30 UTC
5 September 2019 - 19:00 - 20:30 UTC	14 November 2019 - 19:00 - 20:30 UTC
19 September 2019 - 19:00 - 20:30 UTC	12 December 2019 - 19:00 - 20:30 UTC
3 October 2019 - 19:00 - 20:30 UTC	

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>

Past meeting 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

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

Note: As of May 2019

Detailed financial statements are available at: <https://www.ietf.org/about/administration/financial-statements/>

# IETF Administration LLC

## IETF Operational Reserve

31 Jan 2019	Contributions	Returns	Disbursements	Current Balance
\$13,655,749	\$0	\$153,990 (1.06%)	\$0	\$13,800,054

### 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.

## 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

# 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](mailto:LLC-Board@ietf.org)
  - Executive Director: [exec-director@ietf.org](mailto:exec-director@ietf.org)
  - Sponsorship: [sponsorship@ietf.org](mailto: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:
  - IETF-104 - [https://wwwtest.ietf.org/documents/272/IETF LLC Report Ahead of IETF 104.pdf](https://wwwtest.ietf.org/documents/272/IETF%20LLC%20Report%20Ahead%20of%20IETF%20104.pdf)

# Thank You



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# Nominations Committee (NomCom)

*Victor Kuarsingh*

A large, dark blue ink splatter or blotch is centered on a white background. The splatter has irregular, feathered edges and contains several smaller, lighter blue spots. The text is centered within this dark area.

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





# 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

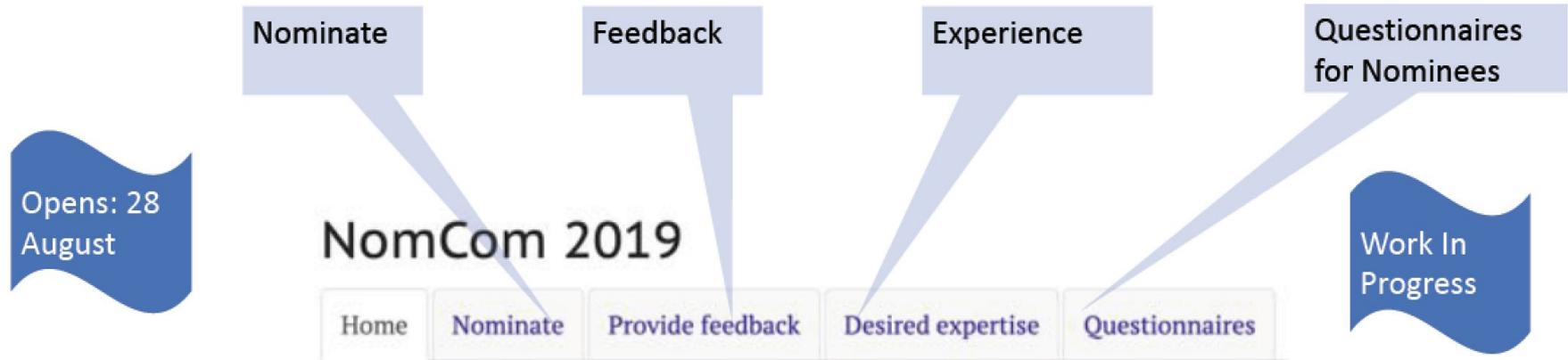
## 3 Year

- LLC Board Member: 1 position
- IETF Trust: 1 position



# Website

- <https://datatracker.ietf.org/nomcom/2019/>



## The IETF NomCom 2019

### Contact info:

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



# 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 16<sup>th</sup> to 22<sup>nd</sup>: 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

- 2018-2019: What Happened
  - 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*

An aerial photograph of Singapore at sunset. The sky is a mix of orange, yellow, and blue. The city's skyline is visible, with numerous skyscrapers and buildings. The Marina Bay Sands hotel is prominent on the left, with its three towers and skybridge. The Esplanade - Theatres on the Bay is in the foreground, with its two large, rounded, metallic domes. A highway with traffic is visible in the middle ground. The water of the bay is calm, reflecting the sky and buildings.

**NOKIA**

**IETF**

**106**

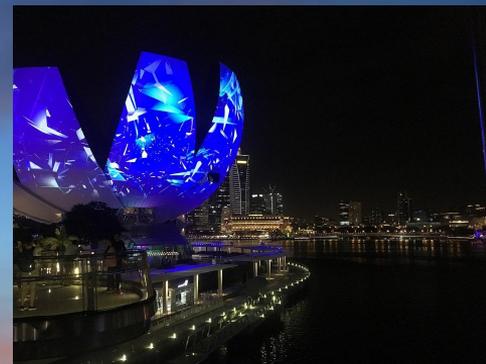
Singapore

# Singapore in November



**NOKIA**

IETF106  
Social Event



Singapore ArtScience Museum  
FUTURE WORLD: WHERE ART MEETS SCIENCE

**NOKIA**

**NOKIA**



# IETF Administration LLC Board Open Microphone Session



# 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)

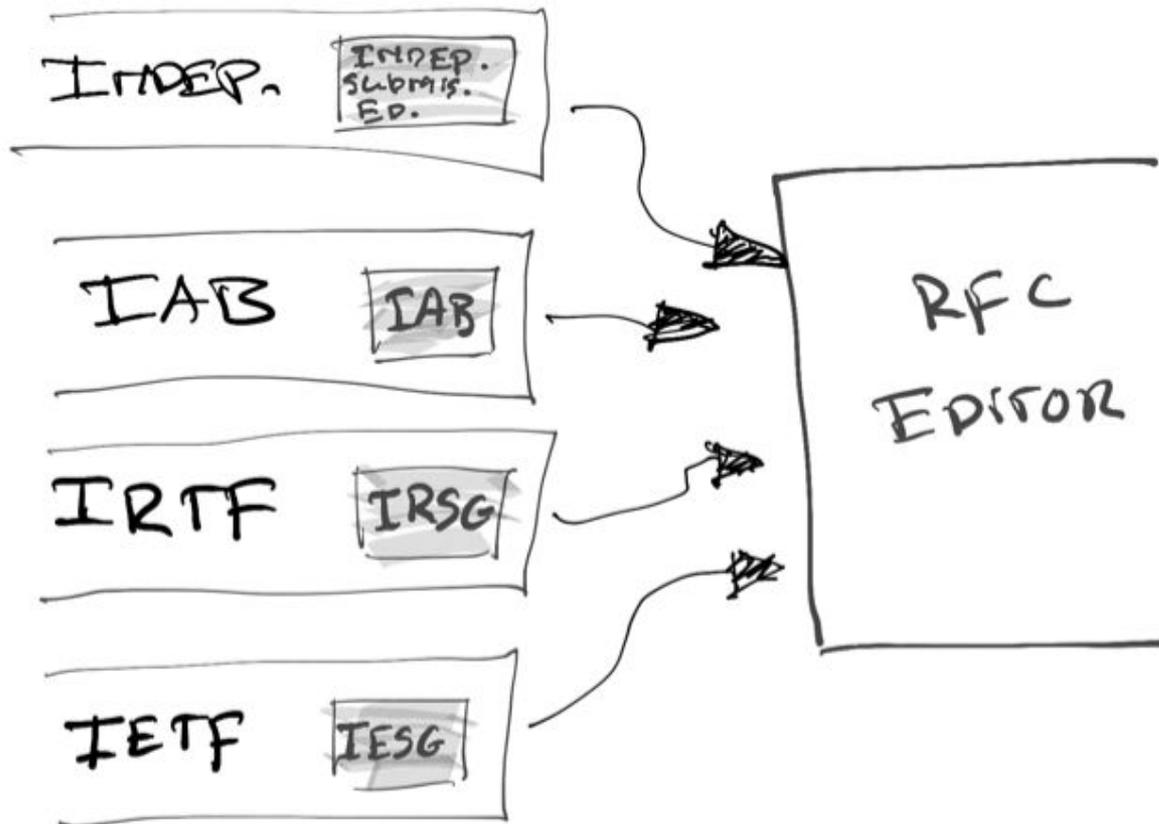
INTERNET  
DRAFTS

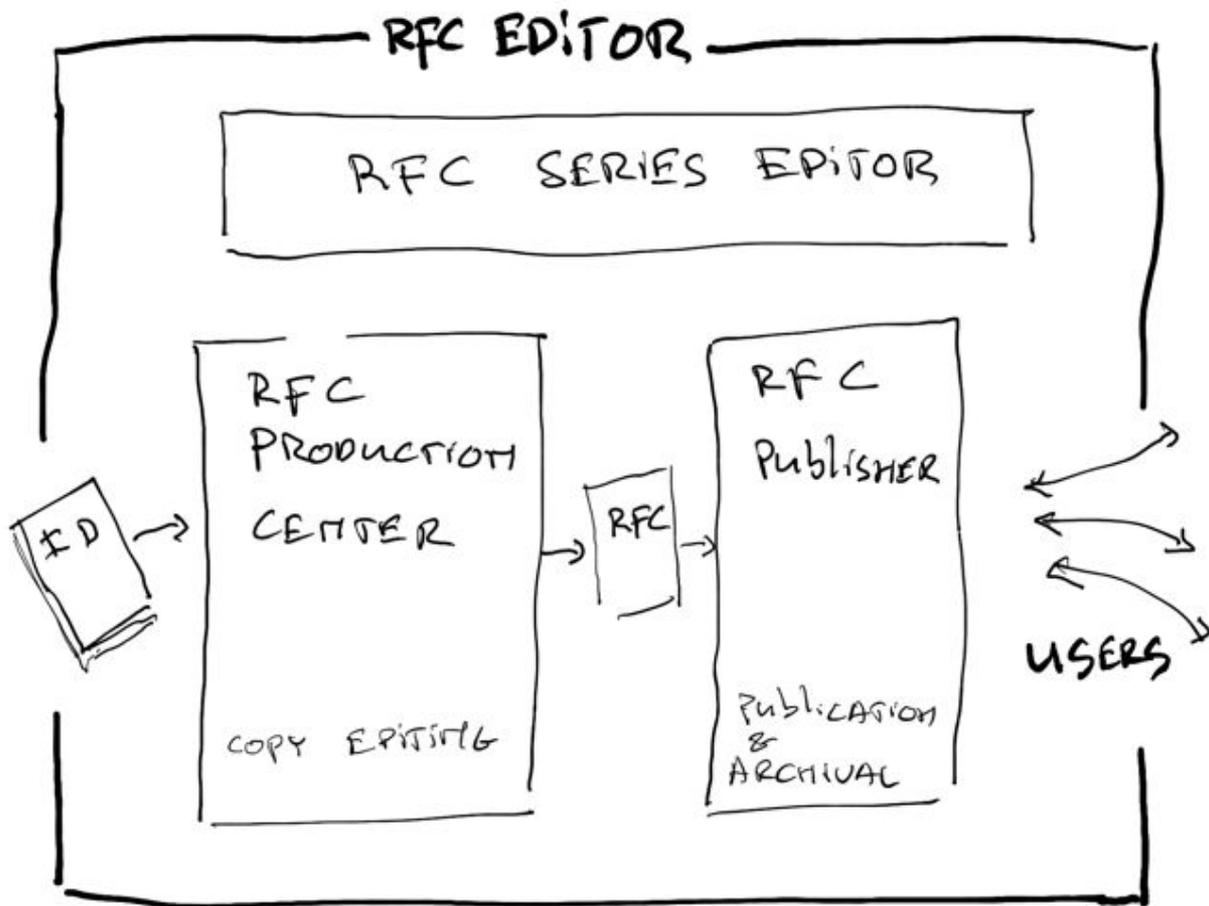


RFC



# STREAMS





# 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

