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

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.

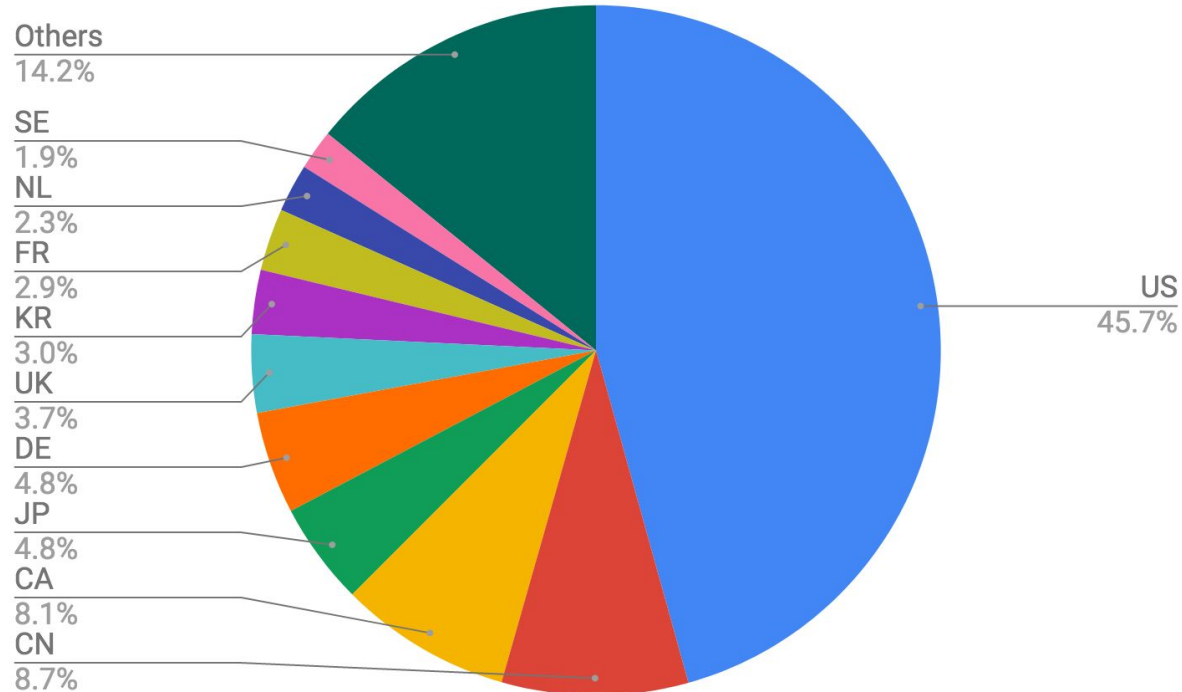# IETF Chair Report

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

Others
14.2%

SE
1.9%

NL
2.3%

FR
2.9%

KR
3.0%

UK
3.7%

DE
4.8%

JP
4.8%

CA
8.1%

CN
8.7%

US
45.7%

IETF Hackathon

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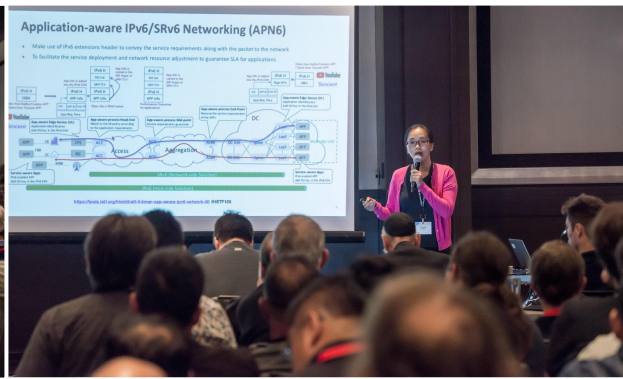
Open agenda time experiment

- 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

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

Existing conduct policies and procedures

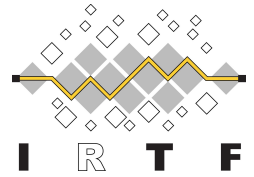| Topic	RFC	Publication year	Conduct excerpt	Process administrators
IETF guidelines for conduct	RFC 7154 ~~RFC 3184~~	2014 2001	"IETF participants extend respect and courtesy to their colleagues at all times"	None
Anti-harassment procedures **Anti-harassment policy**	RFC 7776 None	2016 2013	"unwelcome hostile or intimidating behavior"	- Ombudsteam - Escalation to IETF Chair or delegate plus two ADs
Meeting photography policy	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
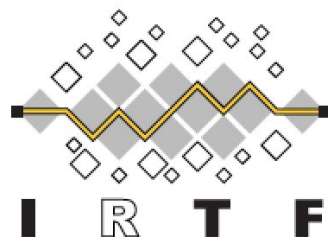- <your idea here>

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 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
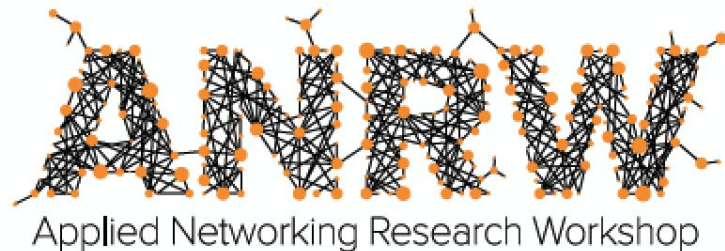Privacy Enhancements and Assessments (proposed)

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/

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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

RFC Series Editor Status Report

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)
  - 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

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Systers Program Sponsors

Welcome Reception Supporter

COMCAST

fastly

Fairmont
THE QUEEN ELIZABETH

Contributors

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

Henrik Levkowetz
Jean Mahoney
Mark Nottingham
Tom Pusateri
Robert Sparks

NOC Team
Volunteers, Linespeed, & Meetecho

Linespeed

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

Meetecho

Alessandro Amirante
Tobia Castaldi
Lorenzo Miniero

Volunteers

Hirochika Asai
Rob Austein
Joe Clarke
Ben Fenner
Bill Jensen
Hans Kuhn
Warren Kumari
Lucy Lynch
Chris Morrow
Karen O'Donoghue
Clemens Schrimpe

Thanks to all our global hosts!

FUTURE MEETING VENUES

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

*Please contact sponsorship@ietf.org if interested in sponsoring a meeting

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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
Total		1059

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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

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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

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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

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IETF Administration LLC
Current Fiscal Year Operating Budget

	YTD Actual	YTD Budget	YTD Variance %	Annual Budget
Revenue	$6,643,442	$6,423,129	3.4%	$9,025,440
Expenses	$3,038,387	$3,292,136	(-7.7%)	$8,672,193
Net Income (Loss)	$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/

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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.

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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

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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

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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:
    - IETF-104 - https://wwwtest.ietf.org/documents/272/IETF_LLC_Report_Ahead_of_IETF_104.pdf

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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

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/

Opens: 28 August

Nominate

Feedback

Experience

Questionnaires for Nominees

Work In Progress

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/
- To reach the whole NomCom: 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 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

- 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
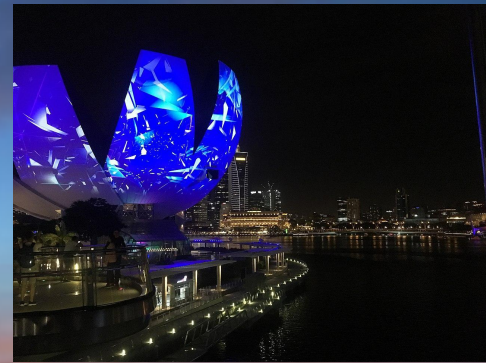
IETF 106 Welcome

Julien Maisonneuve

Singapore in November

IETF106
Social Event

Singapore ArtScience Museum
FUTURE WORLD: WHERE ART MEETS SCIENCE

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
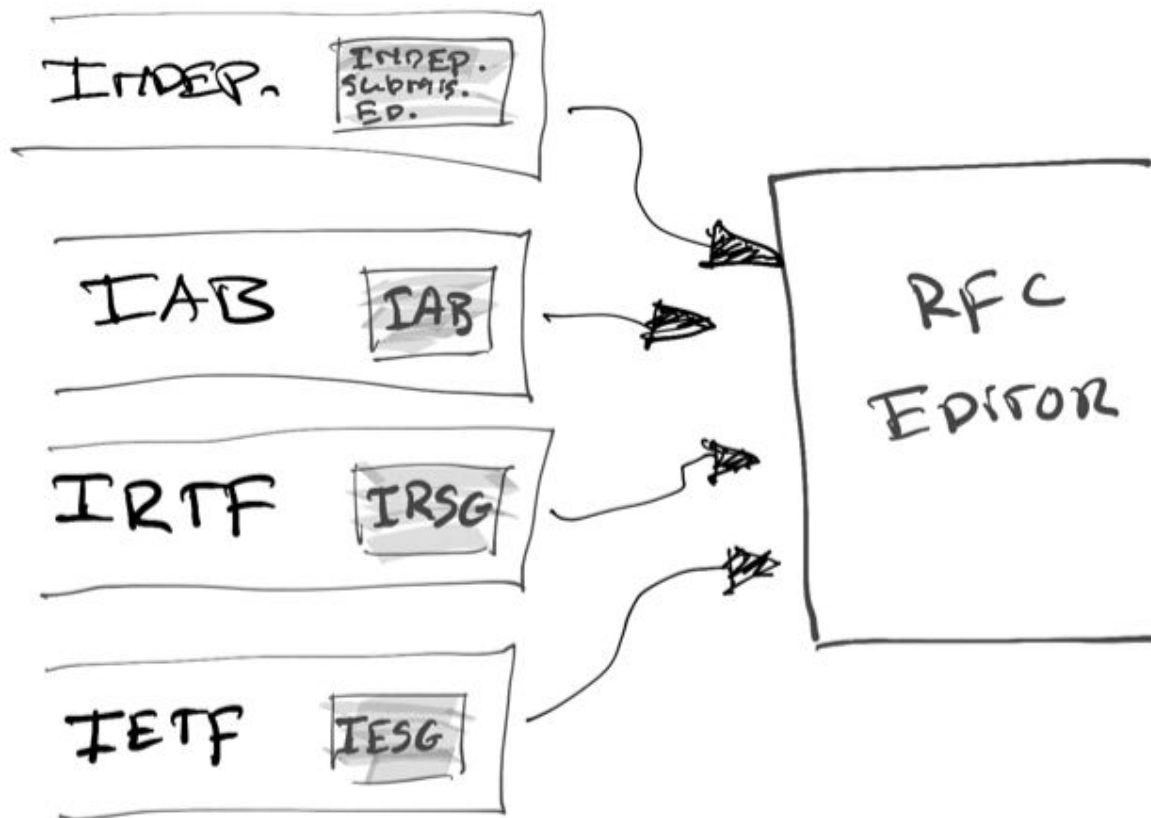
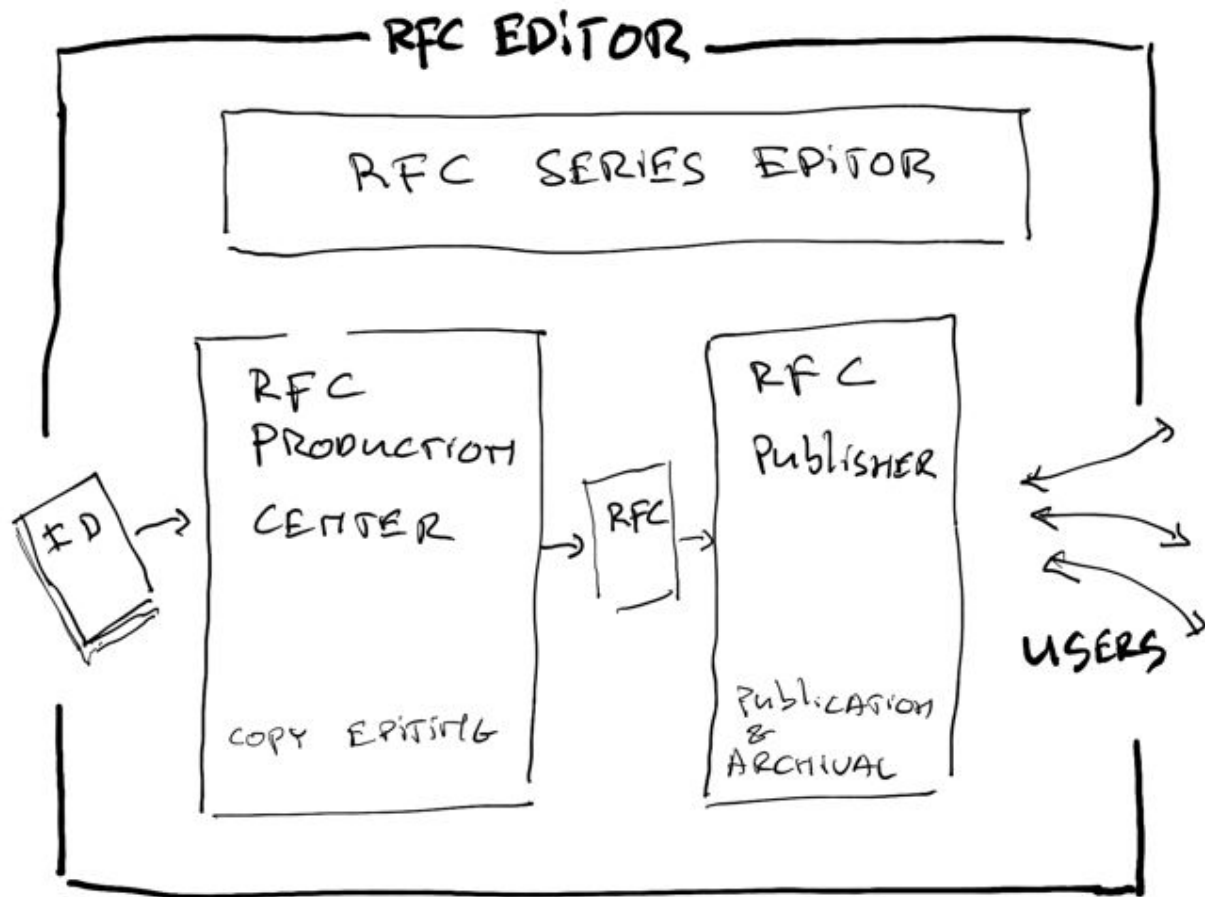(not as Internet Society employee)

INTERNET
DRAFTS

RFC EDITOR

RFC

STREAMS

INDEP. | INDEP. SUBMIS. ED. |

IAB | IAB |

IRTF | IRSG |

IETF | IESG |

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