For participants joining by Meetecho:

• Video and audio will be off to start for participants
• Send audio only when recognized in the queue
• Use of a headset is strongly recommended
• More details: https://www.ietf.org/how/108-participant-guide/
Agenda

• Welcome
• Brief updates
  • IETF Alissa Cooper
  • IAB Mirja Kühlewind
  • IRTF Colin Perkins
  • NomCom Barbara Stark
  • IETF LLC Jay Daley, Jason Livingood
Agenda

- IETF Administration LLC open microphone session
- Internet Engineering Steering Group (IESG) open microphone session
- Internet Architecture Board (IAB) open microphone session
Thank you to our meeting host!
Thank you to everyone who helped make this meeting happen!

- Secretariat
- Meetecho
- NOC
- LLC
- Tools Team
- Gather.town
IETF Chair Report

• Participant statistics
• Planning for future meetings
• Changes to Birds of a Feather (BOF) request process for IETF 109
IETF 108 participant statistics

- 1051 “onsite” participants
- 295 Hackathon registration (12 projects)
- Detailed attendance stats will be posted after the meeting is over
## Short term planning for future meetings

### Tools feedback
- Reporting issues (ticket queues)
  - MeetEcho: tickets@meeting.ietf.org
  - Jabber: mtd@ietf.org
- Feature requests
  - tools-discuss@ietf.org (mailing list)

### Planning for IETF 109
- Assessment criteria for in-person vs. online
- Meeting fee structure
- Agenda planning

### Community input
- manycouches@ietf.org
- IETF 108 meeting survey

Decisions about in-person vs. online and fee structure for IETF 109 to be announced **August 31, 2020.**
### Longer term planning

#### Stay Home Meet Only Online (SHMOO) working group

- **Guidelines**
  - In-person cancellation determinations
  - Meeting planning
  - Functional technical requirements
  - Meeting fees
  - Meeting cadence

Meeting: Friday, July 31 11:00-12:40 UTC
List: manycouches@ietf.org

#### GENDISPATCH working group

NomCom eligibility updates: draft-carpenter-eligibility-expand

Meeting: Thursday, July 30 13:00-13:50 UTC
List: gendispatch@ietf.org
# Changes to Birds of a Feather (BOF) request process for IETF 109

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sept 18</td>
<td>New preliminary request deadline</td>
</tr>
<tr>
<td></td>
<td>- Send email to <code>iesg@ietf.org</code> and post an entry in the BOF wiki at</td>
</tr>
<tr>
<td></td>
<td><a href="https://trac.tools.ietf.org/bof/trac/wiki">https://trac.tools.ietf.org/bof/trac/wiki</a></td>
</tr>
<tr>
<td></td>
<td>- List proponents and brief topic description only</td>
</tr>
<tr>
<td>Sept 19 to Oct 1</td>
<td>ADs will work with proponents to refine proposals</td>
</tr>
<tr>
<td>Oct 2</td>
<td>Deadline for complete requests to be posted to the BOF wiki</td>
</tr>
<tr>
<td>Oct 9</td>
<td>Deadline for ADs to approve requests</td>
</tr>
</tbody>
</table>
Topics covered online

• Appeals (2)
• And more, plus reports from the IAB, IETF LLC Board, Secretariat, and IANA: https://datatracker.ietf.org/meeting/materials/
• IETF Blog: https://www.ietf.org/blog/