shmoo WG @ IETF 112
Note Well

• Any submission to the IETF intended by the Contributor for publication as all or part of an IETF Internet-Draft or RFC and any statement made within the context of an IETF activity is considered an "IETF Contribution". Such statements include oral statements in IETF sessions, as well as written and electronic communications made at any time or place, which are addressed to:
  • The IETF plenary session
  • The IESG, or any member thereof on behalf of the IESG
  • Any IETF mailing list, including the IETF list itself, any working group or design team list, or any other list functioning under IETF auspices
  • Any IETF working group or portion thereof
  • Any Birds of a Feather (BOF) session
  • The IAB or any member thereof on behalf of the IAB
  • The RFC Editor or the Internet-Drafts function

• All IETF Contributions are subject to the rules of RFC 5378 and RFC 8179.

• Statements made outside of an IETF session, mailing list or other function, that are clearly not intended to be input to an IETF activity, group or function, are not IETF Contributions in the context of this notice. Please consult RFC 5378 and RFC 8179 for details.

• A participant in any IETF activity is deemed to accept all IETF rules of process, as documented in Best Current Practices RFCs and IESG Statements.

• A participant in any IETF activity acknowledges that written, audio and video records of meetings may be made and may be available to the public.
Agenda

- Minute taker
- Deliverables & Status
- Presentations
- Next Steps
Deliverables & Status

• Leadership change
  • Thanks Amelia!
  • Welcome Mallory!

• Guidelines and principles for canceling in-person meetings and replacing them with fully online meetings
  • draft-duke-shmoo-remote-meetings-00: completed IESG evaluation
  • Draft approved for publication pending a few text edits

• Guidelines concerning meeting fees for fully online meetings
  • draft-ietf-shmoo-remote-fee
  • Completed WG process
  • Suggestion during WGLC was to reorient this as BCP
  • Waiting on recharter to match Intended Status
Deliverables & Status (2)

• Meeting planning for replacement fully online meetings
  • draft-ietf-shmoo-hackathon-01
    • Completed WGLC
  • draft-kuehlewind-shmoo-online-meeting-01

• Functional requirements for the technologies the IETF uses to support fully online meetings:
  • No active drafts
Presentations

- Guidelines for the Organization of Fully Online Meetings (Martin & Mirja) - 15 minutes
- Running an IETF Hackathon Draft WGLC update (Charles) – 15 minutes
- Recharter Summary & Discussions (Chairs)
Next Steps

- WG Last Calls
- Complete Recharters