IETF 114
General Area Dispatch
gendispatch
27 July 2022, 13:30-14:30 UTC-4
Note Well

This is a reminder of IETF policies in effect on various topics such as patents or code of conduct. It is only meant to point you in the right direction. Exceptions may apply. The IETF's patent policy and the definition of an IETF "contribution" and "participation" are set forth in BCP 79; please read it carefully.

As a reminder:

- By participating in the IETF, you agree to follow IETF processes and policies.
- If you are aware that any IETF contribution is covered by patents or patent applications that are owned or controlled by you or your sponsor, you must disclose that fact, or not participate in the discussion.
- As a participant in or attendee to any IETF activity you acknowledge that written, audio, video, and photographic records of meetings may be made public.
- Personal information that you provide to IETF will be handled in accordance with the IETF Privacy Statement.
- As a participant or attendee, you agree to work respectfully with other participants; please contact the ombudsteam (https://www.ietf.org/contact/ombudsteam/) if you have questions or concerns about this.

Definitive information is in the documents listed below and other IETF BCPs. For advice, please talk to WG chairs or ADs:

- **BCP 9** (Internet Standards Process)
- **BCP 25** (Working Group processes)
- **BCP 25** (Anti-Harassment Procedures)
- **BCP 54** (Code of Conduct)
- **BCP 78** (Copyright)
- **BCP 79** (Patents, Participation)
- [https://www.ietf.org/privacy-policy/](https://www.ietf.org/privacy-policy/) (Privacy Policy)
IETF meetings, virtual meetings, and mailing lists are intended for professional collaboration and networking, as defined in the IETF Guidelines for Conduct (RFC 7154), the IETF Anti-Harassment Policy, and the IETF Anti-Harassment Procedures (RFC 7776). If you have any concerns about observed behavior, please talk to the Ombudsteam, who are available if you need to confidentially raise concerns about harassment or other conduct in the IETF.

The IETF strives to create and maintain an environment in which people of many different backgrounds are treated with dignity, decency, and respect. Those who participate in the IETF are expected to behave according to professional standards and demonstrate appropriate workplace behavior.

IETF participants must not engage in harassment while at IETF meetings, virtual meetings, social events, or on mailing lists. Harassment is unwelcome hostile or intimidating behavior -- in particular, speech or behavior that is aggressive or intimidates.

If you believe you have been harassed, notice that someone else is being harassed, or have any other concerns, you are encouraged to raise your concern in confidence with one of the Ombudspersons.
IETF 114 Hybrid Meeting Participation

This session is being recorded

In-person participants
- Make sure to sign into the session using the Meetecho (usually the “lite” client) from the Datatracker agenda
- Use Meetecho to join the mic queue
- Keep audio and video off if not using the onsite version

Remote participants
- Make sure your audio and video are off unless you are chairing or presenting during a session
- Use of a headset is strongly recommended
Links

- Meetecho: https://wws.conf.meetecho.com/conference/?group=gendispatch
- Jabber: gendispatch@jabber.ietf.org
- Minutes: https://notes.ietf.org/notes-ietf-114-gendispatch
- Slides: https://datatracker.ietf.org/meeting/114/session/gendispatch
- Zulip: https://zulip.ietf.org/

- Chairs:
  - Kirsty Paine
  - Pete Resnick
- Mailing List: gendispatch@ietf.org
- Charter: https://datatracker.ietf.org/wg/gendispatch/about/
The GENDISPATCH Process

- Ground Rules
  - GenDispatch recommends next steps for new work
  - GenDispatch DOES NOT adopt drafts
- Possible Outcomes
  - Direct to an existing WG
  - Propose a new, focused WG
  - AD-sponsorship (assuming AD is willing)
  - Additional discussion or community development required
  - IETF should not work on this topic
Participation Guidelines

- When at the mic:
  - State your name before speaking
  - Keep the DISPATCH question in mind
  - Keep your comment to 2-3 minutes

To speak:
1. Join the queue
2. Send audio (and video)
Agenda Bashing

1. Intro/Administrivia – chairs (5 min)

2. RFC 6722 and Updating the Tao – Lars Eggert (25 min)

3. NomCom Eligibility Update – Pete Resnick (25 min)

4. Conclusion/Summary – chairs (5 min)
Charter proposal for ELEGY working group

- (We’ll pick a better name...)

- The ELEGY working group will develop a best current practice (BCP) document that specifies the criteria for IETF NomCom eligibility going forward. The document will be informed by the RFC 8989 experiment, and will address meetings held in person, including hybrid formats, as well as those held remotely only. It will cover ONLY eligibility to volunteer for the NomCom. No other aspect of NomCom selection or operation is in scope.

- Milestone: 2022-11 Publication Requested for the BCP