

mtgvenue working group

monday, 18 july 2016, 15:40

note well

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agenda

- blue sheets, scribes, agenda-bashing
- status update
 - Welcome!
 - milestone review
 - quickie overview of draft status
- draft-baker-mtgvenue-iaoc-venue-selection-process (Fred Baker) ~15 minutes
- draft-krishnan-ietf-meeting-policy (Suresh Krishnan) ~20 minutes
- draft-sullivan-mtgvenue-decisions (Andrew Sullivan/Alissa Cooper) ~15 minutes
- Participation metrics (Nalini Elkins)
- Any other business?

welcome

“The MTGVENUE working group is the forum where the IETF community can discuss and agree on what should go into the policies, the selection process, and the detailed criteria going forward. [...] The specifications are expected to provide clear guidance to meeting selections, be implementable in our operating environment, and take into account the needs of the highly diverse IETF community.”

milestones

- We have two deliverables
 - policy
 - ★ November 2016
 - process
 - ★ February 2017