

Note Well (Break out the reading glasses)

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.

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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/ (Privacy Policy)

30.09.21

Agenda

- 1. Note Well
- 2. Agenda Bashing
- 3. Proposed schedule
- 4. Issues
- 5. AOB

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Time marches on!



You may want these for the next slide...



Chairs' Proposed Approval Flow and Schedule

When	What	How long	
28 Sep 2021	This meeting		
7 Oct 2021	Closing remaining issues (assumes no controversy)		
11 Oct 2021	Peter to publish -04 with Issues marked as to be removed by RFC Editor or removed		
11 Oct 2021	IAB internal review of -04 and draft-carpenter-rfced-iab-charter.txt		
12 Oct 2021	WGLC Equivalent and discussion; "Shepherd review" (chairs looking for any additional issues the program may want to considered)		
28 Oct 2021	-05 if needed (approval required due to IETF proximity)		
1 Nov 2021	Begin community review: IETF, IESG, IAB, LLC, IRTF, copy to ISOC BOT, and anyone else.		
8 Nov 2021	IETF meeting: resolve early comments, gendispatch for draft-carpenter-rfced-iab-charter.txt, draft-rsalz-2028bis		
1 Dec 2021	AD review of draft-carpenter-rfced-iab-charter.txt, resolve community review comments		
15 Dec 2021	Updates based on community review, LC draft-carpenter-rfced-iab-charter.txt		
Early Jan 2022	IAB approval of draft-iab-rfcefdp-rfc-model (hold for IAB charter update)		
Directly afterwards	Begin formation of RSAB, RSWG		
Mid Jan 2022	IESG approval of draft-carpenter-rfced-iab-charter.txt, IAB release hold on draft-iab-rfcefdp-rfc-model		
15 Feb 2022	Formation of RSWG, RSAB complete, RFCEFDP Program concludes		

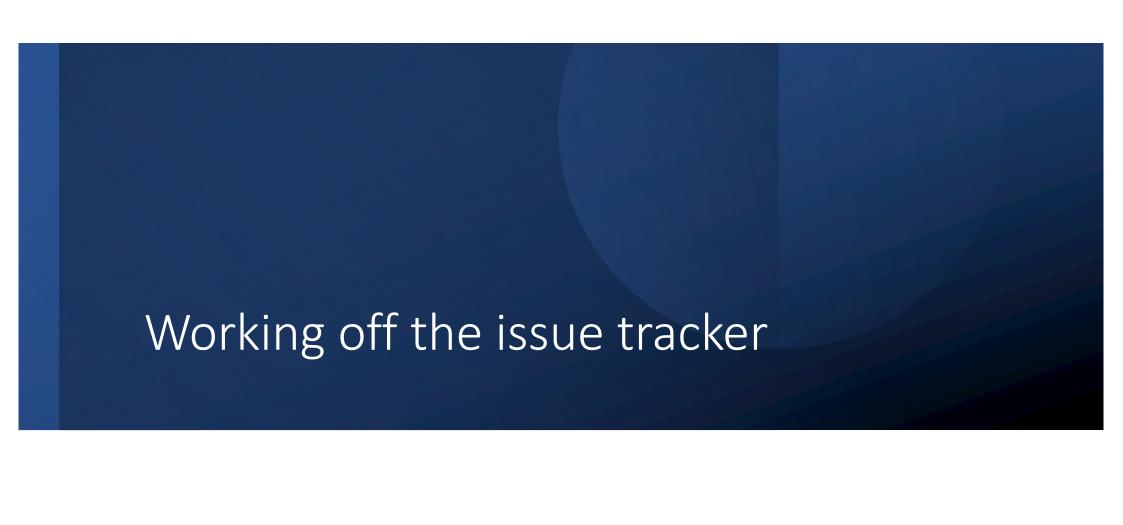
Timing and approvals governed by RFC 4845 and BCP 9

This assumes no substantial issues

Open Issues

Issue #	Heading	Status	Anticipated next step
18	Contract monitors outside of LLC	Propose to close	Will close on 6 Oct 2021
24	RSCE name	Propose to close	Will close on 7 Oct 2021
27	Do we need to update 2026?	Discussing	Propose to close on 12 Oct 2021
31	RFC 8729 review	Propose to close (text in draft)	Will close on 6 Oct 2021
32, 81	Boiler plate	Propose to close (text in draft, slight tweak based on Adrian comment)	Will close on 9 Oct 2021
33	Update RFC 8730	Propose to close with updates header just for role name	Will close on 6 Oct 2021
35, 63	Use of Editorial Stream	Still tweaking, but general agreement on philosophy	Propose to close 12 Oct 2021
45	When do the WG chairs call rough consensus and what happens next	Propose to close	Will close on 29 Sep 2021
51	RFC 8728 Review	Ongoing	Propose to close on 9 Oct 2021
57,61,62	RPC responsibilities and relationships	Propose to close	Will close on 29 Sep 2021
82	RSAB vacancies	Discussing	Propose to close 12 Oct 2021
83	External representation	Discussing	Propose to close 12 Oct 2021
84	RSAB Quorum	Discussing	Propose to close on 12 Oct 2021
85	Whither RSAC?	Discussing	Propose to close on 12 Oct 2021

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