

## Agenda/Notes April 26, 2011

1) Attendees: Fred Baker, Nevil Brownlee, Bob Hinden, Alexey Melnikov, Ole Jacobsen, Olaf Kolkman, and John Klensin. Ray Pelletier (IAOC liaison) sent apologies. Meeting started 11:07 Pacific.

2) For the record:

We agreed to meet weekly until the end of May, and bi-weekly starting in June.

3) Nevil's SOW proposal (sent in email)

Discussion: needs to clearly lay out RSE's responsibility and authority.

4) Process of hiring an RSE

There is apparent disagreement on the degree to which the RSE's role is that of a strong manager. In part, the difference appears to be about the lines of authority and responsibility. Discussion to continue.

## Org Chart

