

## Agenda/Notes May 10, 2011

- 1) Attendees: Fred Baker, Nevil Brownlee, Bob Hinden, Ole Jacobsen, John Klensin. Ray Pelletier , Olaf Kolkman, Joel Halpern. Not present: Alexey Melnikov. Meeting started 11:01.
- 2) RSE's relationship to IAOC: have we come to consensus?
  - a. yes
- 3) How to carry out a search
  - a. Report from John/Fred on search firm discussions.
    - i. Delayed start in talking with search firm while a certain search firm looks at the draft SOW. The decision maker was out of the office, which delayed things. This firm generally searches for C\*O-level people.
  - b. Information needed to decide whether to use a search firm
    - i. Agreement by search firm that it makes sense for them.
    - ii. Estimated cost of using a search firm, comparison to search budget.
    - iii. Working methodology.
    - iv. Likely work product the search firm would generate.
    - v. Search firm discussion on why they would be good for us.
  - c. Our own plan – how would we carry out the search ourselves?
    - i. Previous search was aggressive nomcom-like process.
    - ii. John: concerned that we would follow similar process and repeat the result
    - iii. Bob: believes that the documents and process are better described and more stable.
    - iv. Olaf: share's John's concerns. It might be worthwhile re-asking folks we spoke with before.
    - v. Bob/Olaf: Is there value in an RFI-of-sorts?
  - d. Outcomes:
    - i. John/Fred to get search firm info this week
    - ii. Bob to put together an initial plan for a self-search
    - iii. Plan a 30 minute call 17 May due to various folks' travel
- 4) AOB
  - a. Are there items for Joel to report to IAB?
    - i. Current status with search firm
    - ii. Current status on self-search methodology
    - iii. Paragraph on relationship between RSE and IAOC.