IESG Charter Revision Design Team Approach

IETF-66

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Agenda

- ◆   1 min.   Agenda-bashing

- ◆   5 min.   miniBoF Purpose

- ◆ 10 min.   What Belongs in IESG Charter

- ◆ 10 min.   What Belongs in DesignTeam Charter

- ◆   1 min.   Hum: Whether to Proceed

RFC 3710 (Current Charter)

◆ Was Informational, not BCP

◆ Written by Previous IESG Chair

◆ Dated February, 2004

Changes Since Then

- ◆ New IESG Chair

- ◆ RFC 3683 (Posting Rights)

- ◆ RFC 3933 (Process Experiments)

- ◆ IASA

Suggestions for RFC 3710bis

- ◆ Broader Viewpoint

- ◆ Document the Stable Role of IESG

- ◆ Exclude Procedures

- ◆ Seek IETF Consensus

- ◆ Publish as a BCP

Design Team Approach

- ◆ Open MailingList for Comments

- ◆ Publish Drafts After Review by IESG Members

- ◆ Team Responds to All Questions of Clarity

- ◆ No Intent to Change Role or Composition

- ◆ Leave Procedures to Some Other Document

Design Team Composition

- ◆ Some Former IESG Members

- ◆ Some who have Never Been Members

- ◆ Roughly Equal Balance

- ◆ Named and Charged by Current IESG Chair

Proposed Deliverables

- ◆ List Tasks that Currently Gate on the IESG

- ◆ IESG Member Time Required for These Tasks

- ◆ Tasks which Must Remain IESG Tasks

- ◆ Tasks which Might be Handled by IASA

- ◆ Updated Charter Documenting Long-term
  Role and Composition of the IESG
  for Consideration as a BCP