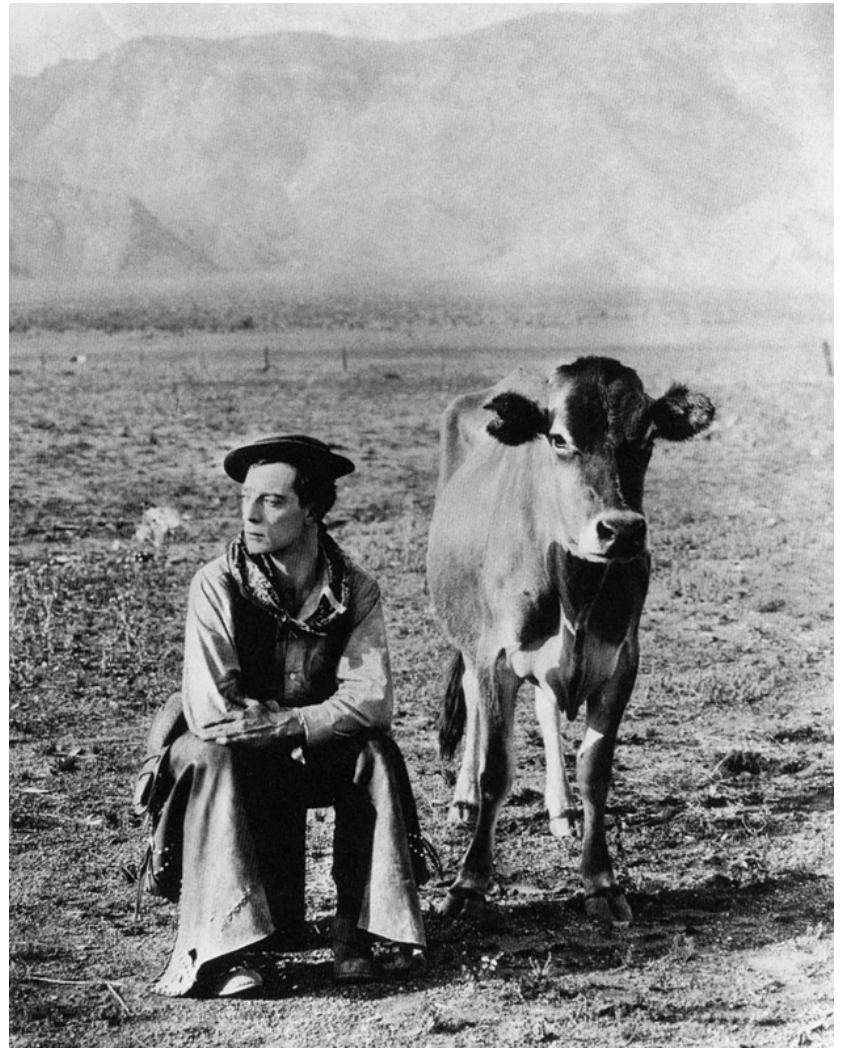


IASA Report - IETF 65

- IAOC & IETF Trust
- RFC-Editor
- IANA
- IAD





IETF Administrative Oversight Committee
(IAOC)

Report on Recent Activity
IETF 65, Dallas, TX
Wednesday, March 22, 2006

iaoc@ietf.org
iad@ietf.org

Current IAOC Membership:

Lucy Lynch, appointed by the IAB [Chair]

Kurtis Lindqvist, appointed by the IESG

Steve Crocker, appointed by the ISOC Board of Trustees

Brian Carpenter, the IETF Chair (ex officio)

Leslie Daigle, the IAB Chair (ex officio)

Lynn St.Amour, the ISOC President/CEO (ex officio)

Jonne Soininen, appointed by the NomCom '05 (2 year term)

Ed Juskevicius, appointed by the NomCom '06 (2 year term)

Ray Pelletier, IETF Administrative Director (non-voting)

--- Marshall Eubanks serves as our scribe.

Return with us now to those thrilling days of yesteryear...

Following IETF 64, I issued a Call for Consensus on the formation of an IETF Trust. The founding parties included: CNRI, ISOC, and the IETF.

Several substantive issues were raised and our documents were modified to address community concerns. Consensus was reached on the final version of the IETF Trust dated 12/08/05.

<http://www.ietf.org/trust/IETFtrustAgreement20051208.pdf>

Roundup

The IAOC met with CNRI, ISOC, and Neustar on December 15, 2005.

The following actions were taken:

- Final Execution of a Sale and Purchase Agreement (CNRI/NSS).
- Establishment of the IETF Trust (CNRI/ISOC)
- The IETF Trust Trustees held a short meeting.

The agenda included:

- approval of the Administrative Procedures
- acceptance of Confirmatory Assignment
- approval of a License to NeuStar Secretariat Services, LLC
- Execution of the Comfirmatory Assignment (CNRI/ISOC/IAD)
- Execution of the Service Agreement & Exhibits (NSS and IASA)
- Execution of a License Agreement (NSS and IASA)

For details see: <http://koi.uoregon.edu/~iaoc/>

Meanwhile, back at the ranch...

In recent months the IAOC has been focused on:

- Development of an RFP for the RFC-Editor services
- Conducting the first annual review of the IAD
- Planning for future meetings
- Monitoring the DoC RFI regarding IANA services

and as Trustees,

- Monitoring IPR issues (IPR-WG, MIBs, etc.)
- Developing licensing policies for the IETF mark(s)
- Sorting through archival material transferred at closing
- Establishing document retention policies

RFC-Editor Tracks

Definitions (IAB/IETF)

- [March-April]
Getting agreement on the RFC Editor charter
- [March-May]
Completion of TechSpec and publication of specifications
- [OnGoing]
Develop analogous components for independent submissions, IRTF documents, etc.

RFP(IAOC)

- [May-June]
Request for Interest
- [July-September]
Request for Proposals and evaluation
- [September]
Selection and negotiation
- [October-December]
Transition
- [January 2007]
Contract in place

Major Projects for 2006

IAOC: IAD Annual Review and goal setting for 2006-07

IAOC: Development and Execution: RFC-Editor RFP

IAOC: Manage IANA issues (DoC, contracting, etc.)

IAD: Oversight of Secretariat (contract execution)

IASA: Community Relations per BCP 101

(minutes, financial updates, active listening)

IASA: Formalizing the Budget Process: development, monitoring, reporting, revenue projections, etc.

Trust: IPR related issues

Trust: Managing archives and assets



Website changes

As always, recent documents, news updates, and minutes can be found on the IAOC and IETF Trust websites. With the hardware transition to NSS behind us, the IAOC website will be moving to:

<http://iaoc.ietf.org>

and the IETF Trust Web site will move to:

<http://trust.ietf.org>

Credits



Buster and Brown Eyes images from “Go West”

“I never had a more affectionate pet or a more obedient one... The only difficulty we had was when I sat down and she tried to climb into my lap.”

— Buster Keaton

Barbed Wire Images from The Devil’s Rope Museum

<http://www.barbwiremuseum.com/>