

Transport Area Open Meeting (tsvarea)

IETF87

Berlin, Germany

Note Well

This summary is only meant to point you in the right direction, and doesn't have all the nuances. The IETF's IPR Policy is set forth in BCP 79; please read it carefully.

The brief summary:

- ∨ **By participating with the IETF, you agree to follow IETF processes.**
- ∨ **If you are aware that a contribution of yours (something you write, say, or discuss in any IETF context) is covered by patents or patent applications, you need to disclose that fact.**
- ∨ **You understand that meetings might be recorded, broadcast, and publicly archived.**

For further information, talk to a chair, ask an Area Director, or review the following:

BCP 9 (on the Internet Standards Process)

BCP 25 (on the Working Group processes)

BCP 78 (on the IETF Trust)

BCP 79 (on Intellectual Property Rights in the IETF)

Agenda

- 09:00 Note Well and agenda bashing (5 minutes)
 - Bluesheets, minute takers, jabber scribes
- 09:05 TSV/NOMCOM (15 minutes)
- 09:20 MPTCP Update (30 minutes)
- 09:50 Minions (45 minutes)
- 10:35 Online Games Tutorial (45 minutes)

Area News

- We have a new AD: Spencer Dawkins
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- Two BOFs this time – AQM and TCMTF
- Looking for new co-chair for PPSP WG

Office Hours

- Office hours to meet the Transport ADs
- Thursday, 11:30 to 13:00
- In Room Chess on second floor

TSV and Nomcom

- 2013 TSV AD named three months late
 - Not nominated until third call for nominees
- Future Nomcoms need more willing nominees
 - Develop more potential nominees
 - Redefine position to attract nominees
- Please respond to calls for WG chairs, shepherds, editors
 - Shepherds don't have to be WG chairs :-)
- Please help us redefine the position for next year
 - Thank you for comments on position this year