IASA2 Working Group
IETF 102

17 July 2018

Jon Peterson
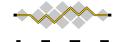
Jason Livingood

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Note Well

This is a reminder of IETF policies in effect on various topics such as patents or code of conduct. It is only meant to point you in the right direction. Exceptions may apply. The IETF's patent policy and the definition of an IETF "contribution" and "participation" are set forth in BCP 79; please read it carefully.

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•Personal information that you provide to IETF will be handled in accordance with the IETF Privacy Statement.

•As a participant or attendee, you agree to work respectfully with other participants; please contact the ombudsteam (https://www.ietf.org/contact/ombudsteam/) if you have questions or concerns about this.

Definitive information is in the documents listed below and other IETF BCPs. For advice, please talk to WG chairs or ADs:

•BCP 9 (Internet Standards Process)
•BCP 25 (Working Group processes)
•BCP 25 (Anti-Harassment Procedures)
•BCP 54 (Code of Conduct)
•BCP 78 (Copyright)
•BCP 79 (Patents, Participation)
•https://www.ietf.org/privacy-policy/ (Privacy Policy)

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IASA2 Working Group

Working Group Information

Chairs: Jon Peterson & Jason Livingood

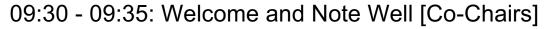Mailing List: iasa20@ietf.org

IETF Meeting Room: Laurier

Jabber: xmpp:iasa2@jabber.ietf.org?join

Video: https://laurier.conf.meetecho.com/q-meetecho/login.jsp?ietf=iasa2

Audio: http://ietf102streaming.dnsalias.net/ietf/ietf1023.m3u

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Agenda

09:30 - 09:35: Welcome and Note Well [Co-Chairs]

09:35 - 09:45: Status & next steps [Co-Chairs]

09:45 – 10:30: draft-ietf-iasa2-struct-00 [Haberman & Hall]

10:30 - 11:15: Update on Operating Agreement and related items [Cooper]

11:15 – 11:30: Replacement for IETF Trust RFC 4317 - draft-arkko-iasa2-trust [Arkko & Hardie]

11:30 – 11:40: Replacement for IASA RFC 4017 - draft-ietf-iasa2-bcp [Hall]

11:40 – 11:50: Replacement for Selection, Confirmation, and Recall Process RFC 7437 [Livingood]

11:50 – 12:00: Wrap up & action items [Co-Chairs]

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Status and Next Steps

- The structure draft is the guiding document, helping drive decisions on key issues
  - See draft-ietf-iasa2-struct-01 (OPEN: Director sources – for discussion today)

- Replace RFC 4017 / BCP 101: "Structure of the IETF Administrative Support Activity (IASA)"
  - See draft-ietf-iasa2-bcp-00 (on GitHub)

- Replace RFC 4371: "BCP 101 Update for IPR Trust"
  - See draft-arkko-iasa2-trust-rationale and draft-arkko-iasa2-trust-update

- Replace RFC 7437 / BCP 10: "IAB, IESG, and IAOC Selection, Confirmation, and Recall Process: Operation of the Nominating and Recall Committees"
  - See recent draft

- Replace RFC 4333 / BCP 113: "The IETF Administrative Oversight Committee (IAOC) Member Selection Guidelines and Process"
  - In development

- Replace RFC 2031: "IETF-ISOC relationship"
  - In development

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Structure Hum

Director Sources Decision

- Option 1 – Always 7 Directors, Two from LLC:
  - 1 IETF Chair or delegate selected by the IESG
  - 1 Appointed by the ISOC Board of Trustees
  - 3 Appointed by the IETF NomCom, confirmed by the IESG
  - 2 Appointed by the LLC board itself, confirmed by the IESG
    Note: variation could also be 4 NomCom & 1 LLC

- Option 2 – At Least 7 Directors, Maximum of 9, with 2 LLC-Optional Appointments:
  - 1 IETF Chair or delegate selected by the IESG
  - 1 Appointed by the ISOC Board of Trustees
  - 5 Appointed by the IETF NomCom, confirmed by the IESG
  - AS NEEDED, UP TO 2 Appointed by the LLC board itself, confirmed by the IESG

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Wrap Up and Action Items

TBD

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