

Summary Points

Or attempts thereof

The Problem Set

- Getting the Right Things to happen
- Getting the conflict level down
- Getting the process to BE open and FEEL open
- Keeping the good things that we have

Actions To Be Taken

- Action within the rules
 - Datatracker
 - Directorates
 - Midterm Reviews
 - WG Chair training/education/communication
 - BOF management
- Action on the rules
 - WG on the problem statement
- Any Other Business
 - Continue to talk about IAB/IESG joint work/teams

Datatracker

- Keeps us from losing our marbles
- Will provide a public view of our process
- Will invite more informed criticism
- Helps us now!

”Staff”

- Technology specific Directorates seem to work well
- Advise to the Area Director
- Reviewing of documents
- Channeling the power of the AD into WGs

Midterm reviews

- Figure out where a WG is – in a cross-area perspective
- Should have both pre-meeting and at-meeting components (may not have to do the second)
- Discuss until Atlanta – maybe pilot in Atlanta
- Present at Atlanta plenary
- Run full steam in San Francisco
 - Will need proper scheduling in order to get the right people into the meetings.

WG Chairs

- Critical component of the IETF
- Should be empowered to get a valid engineering solution to happen in WGs
- Need to feel that they are team players with their ADs
- We need to talk with the WG chairs!

BOF manipulation

- Should not focus on WG charter – should focus on problem statement & roadmap
- Having a co-chair that is I* might help?
- Adversarial relationship in BOF carries over into WG?? This is bad!
- Having to dog an AD for a year to get a BOF contributes to starting adversarially.
- A good BOF **requires** lots of prepwork!

Process Process

- Charter a WG to work on "the problem statement"
 - Outlet for people who percieve a problem
 - Allows openess in the discussion
 - Focus on "what the IETF is not doing that it should, or is doing that it shouldn't"
 - Acknowledge what the IETF is doing well, and what it is not doing and shouldn't
 - Not chartered to bring a proposed solution.
- Schedule an Evolution BOF in San Francisco
 - The BOF needs to frame the question. Not from On High.
- Announce intent to hold a BOF in Atlanta