Structure of the IETF Administrative Support Activity Open Issues

IETF Plenary

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Goals of the IASA Proposal

- IASA: IETF Administrative Support Activity
- Continued close relationship with ISOC
- A clear basis from which the IETF can define (and refine) the administrative activity to meet IETF community needs, using existing IETF/ISOC processes
- An operational oversight board that is accountable to the IETF community
- Continued separation between the IETF standards activity and any fund-raising for standards work (within ISOC)
- Appropriate ISOC oversight of its standards activities funds
- ***No changes to IETF technical process***

IASA BCP Acronyms

- **IASA -- IETF Administrative Support Activity**
  - An organized activity that provides administrative support for the IETF, the IAB and the IESG.

- **IAOC -- IETF Administrative Oversight Committee**
  - A largely IETF-selected committee that oversees and directs IASA. Accountable to the IETF community.
  - Includes ISOC CEO and an ISOC Board-appointed member

- **IAD -- IETF Administrative Director**
  - The sole (or first) staff member responsible for carrying out the work of the IASA

Structure of the IASA

- IAOC oversees the IAD, IASA
- ISOC employee (IAD) responsible for managing contracts to outsource virtually all administrative tasks
- Sub-committee of the IAOC (including ISOC President and IETF chair) selects and reviews IAD

IAOC Composition

- ## 7 Voting Members:
  - 2 members chosen by the IETF Nominations Committee (NomCom)
  - 1 member chosen by the IESG
  - 1 member chosen by the IAB
  - 1 member chosen by the ISOC Board of Trustees
  - The IETF Chair (ex officio)
  - The ISOC President/CEO (ex officio)

- ## 2 Non-voting Liaisons:
  - The IAB Chair
  - The IETF Administrative Director

IASA Finances

- Two funding sources
  - IETF meeting fees
  - ISOC funds, mostly from organizational member contributions
- Budget is determined annually (and tuned as necessary) by IAD, IAOC and ISOC Board
- All financials are completely open and transparent to the IETF community
  - IAOC has responsibility to make this so

Finishing the BCP

- This is an IETF document, and will be discussed on the IETF list, Last Called and approved
- ISOC has to commit to doing its part, so they have to approve it too
- See timeline for the dates we are shooting for

Enumerating Issues

- Final composition of IAOC

Questions?