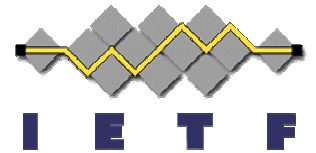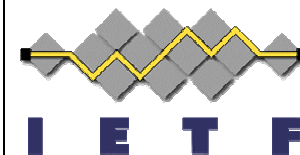# General Area Meeting

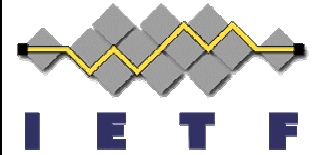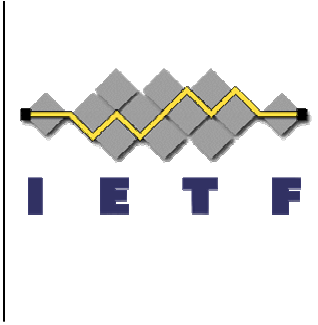San Diego, August 2, 2004

I E T F

Agenda

- 1530 Introduction, agenda bashing, selection of scribe - Harald Alvestrand
- 1535 Review/status report of recent procedure change efforts
- 1550 Report from the EDU team (Margaret Wasserman)
- 1620 Report from the PROTO team (PROTO team)
- 1640 TOOLS team - concept discussion (Henrik Levkowetz)
- 1700 Team concept - is this a formalizable mechanism? (Harald)
- 1715 Any Other Business (Harald)
  - - Spam and the IETF FTPable archives
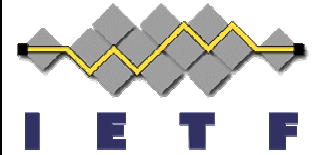- 1730 Meeting ends

Recent procedure changes(1)

- Draft-alvestrand-ietf-mission
  - Probably low impact now – "stating the obvious"
  - No comments in Last Call (people tired?)
  - Approved as BCP (announced Saturday!)

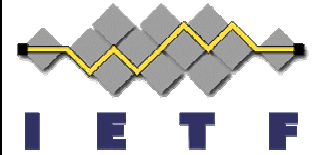# Recent procedure changes(2)

- Draft-klensin-july14

  - Allows for a lightweight procedure for procedure changes

  - Passed as BCP by the IESG

  - "Almost" used for draft-hardie-alt-consensus

  - Unclear issue: When does the ISOC BoT approve changes to the standards process?
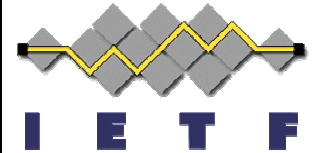
Recent procedure changes(3)

- Draft-wasserman-rfc2418-ml-update
  - Allows more WG chair control of mailing list
  - Passed as BCP by the IESG
  - So far, not used
- Draft-hardie-alt-consensus
  - Mechanisms that can be used for consensus finding
  - Passed as Experimental by the IESG
  - It will be interesting to see if it is used
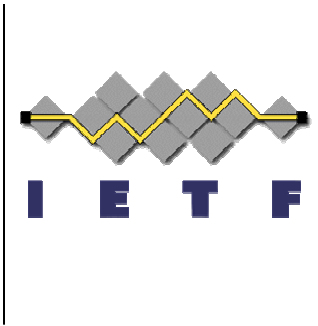
Recent procedure changes(4)

- ## Draft-ymbk-downref
  - Clarifying when std-track can refer to info
  - Emphasizes sending info in Last Call
  - Was hung up on definition of "normative"
  - Approved as BCP by IESG
- ## Draft-iesg-vendor-extensions
  - Slow-moving draft on extension mechanisms
  - Not an easy area to make clear
  - Still under discussion

Recent procedure changes(5)

- IESG: RFC Editor document handling
  - Draft-iesg-rfced-documents
  - Technical objections to RFC Editor as comments
  - Passed as BCP by the IESG
  - In use (in draft form) since April
  - Has reduced backlog of RFC-Ed documents & IESG heartburn significantly
- IESG: Red team/Blue team
  - Half the IESG (one per area) reviewing info/experimental documents via WG or AD
  - Results inconclusive – no disasters, not that much improvement
  - Experiment may continue – not decided yet

Looking forward

- ICAR – early review – separate WG
  - Ready to start an experiment
- NEWTRK – procedure changes – separate WG
  - Some relatively short-term suggestions being discussed (moving to historic)
- Possible formalizations of informal process
  - Id-checklist and id-guidelines
  - Advice on IANA sections and keywords?
  - Draft-ymbk-
- No current "small changes" in this queue