

# PESCI BOF 2005-11-09

*Process Evolution Committee of the IETF*

*draft-davies-pesci-initial-considerations-00.txt*

- Introduction, bash agenda (5 min)
- Goals and Principles focused on process change (Elwyn Davies, 10 min)
  - 25 minutes discussion
- Possible next steps (Brian Carpenter, 5min)
  - 10 minutes discussion
- Wrap-up (5 min)

# Introduction

- Brian Carpenter is here as BOF chair
- Sam Hartman and Bert Wijnen are here as ADs (acting for General Area)
- Rob Austein is taking minutes
- PESCOI team was set up to bootstrap progress
- Baseline assumption is that any proposed outcomes must be subject to open debate in the community and rough consensus - no process bypass



# Next steps?

1. Existing team focuses and tightens draft following this discussion
  - Note that the draft covers more than Elwyn showed
2. Seek widespread consensus on *Principles for the Change Process* (only)
3. Commission a team to propose a new process change process based on those principles
4. Seek widespread consensus on that process
  - Need to define who executes 2, 3 and 4
5. Test it - the IETF runs some process changes through the new process