

IESG Retreat for 2019

Dates

April 24 and 25, 2019

Location

Toronto, Canada

| Meeting at the Cisco Innovation Center, Toronto
88 Queens Quay W
Toronto, ON M5J 2N9
Canada

[Map of local hotels and restaurants](#)

IESG Retreat Action Items

Hotel

Hotel rooms are on your own. Map of the area with possible hotels:

https://www.google.com/maps/d/u/0/viewer?mid=1Aw6n9-JRAnsB8_rinIQ5CsKwCbF1hdwy&ll=43.639759700000006%2C-79.380074999999998&z=15

Meeting Venue

Goals

We reject kings, presidents, and voting, and believe in rough consensus, running code, and beer (and wine!).

Provide much-needed time together - the informal parts are often the most important ones.

Meet with locals and world outside.

Looking at topics that are either inward-looking (training, process), organisational, Internet governance related, or technical.

Agenda

Arrivals on Tuesday, April 23, 2019

Anyone arriving on Tuesday, informal dinner together. Some recommendations:

C'Est What? <http://www.cestwhat.com/>
Miller's Tavern [<http://www.themiller.ca/downtown/>]

Wednesday, April 24, 2019

Meeting Room: Training room on 29th floor
Continental breakfast provided

8:30 Continental breakfast
9:00 Organization of the areas and the future of the IESG

9:45 Vulnerability coordination policy for IETF work

10:30 Break

10:45 Break-out sessions

- Updating "Updates"
- Living documents
- <other breakouts>

12:00 Lunch

12:30 Innovation center tour

13:00 Reports/discussion from break-out sessions

14:15 Discussion of "bad behavior" and what the next steps are

14:45 Effective communication and working together as a team

15:15 Future experiments with unstructured agenda time

15:45 Break

16:15 Tutorials for IESG

16:45 Lightning talks (?)

17:00 End

18:30 Dinner at El Catrin <https://www.elcatrin.ca/>

Thursday, April 25, 2019

Meeting Room: Training room on 29th floor

Continental breakfast provided

8:30 Breakfast

9:00 Late surprises and quality of directorate reviews

9:45 Implications of Abstain ballots

10:45 Break

11:00 Waiving fee for nomcom members

11:30 Open interim meetings for directorates

Media Ops BOF/WG

12:00 Lunch

13:00 Web site analytics

13:45 AD shepherding for [draft-moonesamy-recall-rev](#)

14:30 Technical Deep Dives: queue of topics, scheduling

15:00 Break

15:15 Documents behind a paywall

15:30 Quick check on unofficial side meetings policy

15:40 Wrap-up and how we will report to the community

16:00 End

Topics

Please list your topics here and when the time gets closer we'll organize the agenda.

Éric: "Open interim meeting for directorates", based on discussion with Samita & Ari (IoT directorate), it seems doable and useful to have an event/meeting opened to non-IETF parties about a broader-than-one-WG topic. For example: IoT

Éric: probably more for LLC but with nomcom members doing nomcom all the week long in November, would it be possible to waive the fee for them?

Alissa: Review of organization of the areas. Are there WGs it would make sense to shuffle between areas? Is it time to down-size the number of ADs in any of the areas? This discussion should feed into decisions about which roles we will request for the next nomcom to fill.

Magnus: How we handle Abstained documents and are we clear on the implications of using Abstain.

Ben: "Late Surprises" and the mixed quality of directorate reviews.

Alissa: effective communication and working together as a team.

Martin: Tutorials for IESG

Ace: Living Documents

Ace: Deep Dives

Roman: Vulnerability Coordination Policy for IETF work

Barry and Roman: Discussion of "bad behaviour" and what the next steps are

Suresh and Mirja: Updating "Updates:". Try to detangle the various meanings of Update with potentially new keywords. It would be good to have a breakout for this with about 1-1.5 hrs.

Alissa: Further discussion of unstructured agenda time, if necessary

Roman, Ben, Éric, Suresh: Working with security: how requirements are communicated

Suresh: What do we do with AH?

Suresh: RFCs and the right to be forgotten

Action Items

Action Item: Roman to talk to the tools team to reset the counters on substate change for documents in AD Evaluation

Action Item: Roman to draft text to be posted on ietf.org about reporting protocol vulnerabilities via an email alias and possible procedures on how to assign triage resources.

? Action Item: Suresh to write a document on replacing the "updates" with new terminology (amends/amended by; extends/extended by; see also).

Action Item: Ted and Warren to write a document on Implementation Target Sets (aka Living Documents).

Action Item: Roman and Barry to draft a starting point for the discussion on setting expectations with the WG Chairs in reference to responses to inappropriate or unacceptable behaviors.

Action Item: Martin to work with the IESG to create a list of possible IESG Tutorials and will prioritize them for scheduling on a series of Informal Telechats.

Action Item: Alissa and Alexa to put together a Doodle Poll for possible dates and cost effective places for a (possible) second IESG retreat.

Action Item: Each AD to coordinate with their co-ADs and send a list of specific "hot topic" items that should be checked. The list to be provided for document authors.

Action Item: Eric to write up draft text for the sure the [NomCom?](#) understand the rules for the [NomCom?](#).

Action Item: Suresh to write up [NomCom?](#) Chair BCP (work with past chairs)

Action item: Eric to draft text for a more coherent BoF Proposal for MEDIA OPS and add to the BoF Wiki.

Action Item: Roman to shepherd the www.ietf.org analytics discussion with the community.

Action Item: Alissa to draft text back to the proponents of [draft-moonesamy-recall-rev](#) to talk about the outcome of the discussion at the retreat; the mailing list, and

Action Item: Warren and ? to continue discussion of the next Deep Dive topic for IETF 105.

Action Item: Suresh to update the text for material behind a paywall to update the reference to section 7.1; update the document shepherd writeup; and draft text for a possible IESG statement to circulate with the WG Chairs.

Dietary Restrictions

Name	Restrictions
Suresh	Vegetarian

Last modified on Apr 29, 2019, 6:12:14 AM

► **Attachments** (16)