

## Notes from RSOC meeting June 14, 2011

- 1) Attendees: Fred Baker, Nevil Brownlee, Bob Hinden, Ole Jacobsen, John Klensin. Ray Pelletier , Olaf Kolkman, Joel Halpern. Absent: Alexey Melnikov. Meeting started 11:06.
- 2) Report on call with Craig Stevens (Cabot Inc)
  - a. In summary, he recommended that we work with an Organization Description consultant to make the job description match skill sets that a consultant can recruit for.
  - b. Ray suggests we contract with IM and get that going. To do so, we need to send an email to the IAOC describing the job and requesting funding.
  - c. Specifically, we would be accepting the IM proposal:
    - i. in phase I, refine the role, and
    - ii. in phase II, actually search. Phase II may or may not involve a consultant.
- 3) Discussion of RSE role (Bob/Nevil)
  - a. We think the notes Bob and Nevil put together; we will continue to refine
- 4) Actions:
  - a. Ray to set up a webex for Tuesdays 14:00 Eastern using either VoIP or telephone.
  - b. Fred to send Bob/Ole/Ray an email seeking IAOC budget for the consulting effort.
  - c. Fred to advise IM that Ray will be in contact with him re phase I
- 5) AOB
- 6) Adjourn