

## Notes from RSOC meeting 12 July 2011

Present:

1. RSE Position Announcement
2. RSE Position Profile

We discussed Bob/Nevil/Ray's proposed announcement and profile text. There was a discussion raised in email about the term "executive management", which required clarification and approval from the IAB. Joel to discuss with the IAB.

3. [rse-search@iab.org](mailto:rse-search@iab.org)

We decided we need a secure site similar to the one used by the nomcom, and a screening group to look at applications. The entire RSOC is expected to participate in the discussion, but the screening group will be Fred, Nevil, Ray, and Ole.

4. Announcement Distribution

Is to be as proposed by Bob plus the Terena site.

5. Quebec Schedule

Should there be a dinner meeting? (Might improve chemistry)

Should there be a (Monday) morning breakfast meeting?

Should RSOC\* set an hour a day aside for 15 min Interviews in Quebec?

\* for some value of RSOC

We agreed to have a dinner, from the IAB's budget, Wednesday evening. Ray will find an appropriate venue.

We would like to schedule a regular meal together, but overlaps with other groups (IESG/IAB breakfasts, Directorate and other lunches, etc) poses an issue. Tentatively decided to start using Thursday lunch for the purpose at IETF-82.

We will need to make time available for interviews in Quebec. We'll schedule that as interviewees come available.

6. Vendor Search - Next Steps

To be discussed in email.