

2015/10/30

ISOC Board of Trustees Meeting

IETF94@Yokohama

ISOC OMAC Update



Scott Mansfield

Russ White

Izumi Okutani

Joint Policy Action Team (JPAT)

- Areas of interest identified
 - WSIS+10 : Draft positive messaging, moved to other activities
 - Security : Pervasive Encryption

JPAT - Pervasive Encryption

- Lead by Christine Runnegar
- Face to face meetings organized, the lastest @IETF93 Prague
 - 19 participants (10 OMAC members), not including the Board, ISOC staff
- What are the paths toward mutually acceptable solutions for legitimate privacy, public safety and law enforcement needs
- Categorization of issues
 - Identify needs of encryption users, encryption “subverters”
- Coming actions
 - Matrix → Document
 - Outreach JPAT members on the coming workshop on encryption and law enforcement at the IGF
 - Any way to facilitate online discussions?

IPR Issues in Open Source

- As an observation from Scott Mansfield, many OMAC members are concerned about many IPR issues associated with Open Source
- There are many industry groups going through discussions on this topic as well
- Many aspects
 - Use of Open Source Software
 - Derivatives of Open Source Software
 - Contributions to Open Source Repositories
- Intellectual Property
 - Who owns the IP?
 - How are patents disclosed?
 - Licensing details

Brainstorm: What the ISOC Board Could Do?

- Provide overview on what work is underway in the Industry
 - ITU-T Ad Hoc on IPR
 - MEF Bylaws
 - BBF Bylaws
 - IEEE Bylaws
 - Open Source Organizations
 - ODL, OpenStack, Linux Foundation, others
- Provide overview of what the IETF is doing in this space
 - Hackathon involvement
 - Proof of Concept development
 - YANG and JSON modeling
- Establish a statement (or best practices) around Intellectual Property related to open source software

Engagement Opportunities for OMAC

- IETF: Prague (July 2015), Yokohama (Nov 2015)
 - Pervasive Encryption and other topics
- ICANN: Buenos Aires (June 2015), Dublin (Oct 2015)
 - WSIS+10
- IGF: Joao Pessoa (Nov 2015)
 - WSIS + 10

OMAC Engagement

- Extended engagement to policy people
 - More engagement points at policy related venues
 - Traction observed – how do we effectively lead to fruitful discussions/outcomes
 - JPAT → Consideration for Future: Feedback based on options, assign a leader + staff
- Differentiate per type of meeting
 - Topics relevant to the meeting venue
 - Technical, Policy, Social
- Differentiate per objective
 - Technical or Policy
 - Understand perspectives or Discussions towards a common direction
- Individual engagement per group, same theme → general engagement

Upcoming Meetings during IETF94

- **ISOC/ISOC-JP/WIDE/IGCJ Event: 1st Nov 15:00 - 17:00 Room 511**
 - Organised by Prof. Hiroshi Esaki
 - Japanese community + OMAC invited
 - Internet policy and governance (by Sally Wentworth)
 - Collaborative security (by Olaf Kolkman)
 - IGCJ(Internet Governance Conference Japan)
 - Security issue (by Prof.Shinoda, NISC/WIDE Project)
- **OMAC: 3rd Nov 11:30 - 13:00 Room 414-415**
 - Pervasive Encryption
 - Governance issues around connectivity
 - PIR Board Nomination, OMAC Co-Chairs Election