

Portia Wenze-Danley IETF LLC Executive Director

Glenn Deen Outgoing IETF LLC Interim Board Chair

> **Jason Livingood Incoming IETF LLC Board Chair**

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Operations IETF LLC Executive Director



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IETF 104 Co-Hosts Thank You!





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Hackathon Sponsors Thank You!

ORACLE® Cloud Infrastructure





Code Sprint IETF Datatracker Enhancement



Contributors

Jari Arkko
Ryan Cross
Jim Fenton
Ted Hardie
Russ Housley
Tero Kivinen

Regina König Henrik Levkowetz Jean Mahoney Robert Sparks Kent Watsen Magnus Westerlund Peter Yee



NOC Team

Volunteers, Linespeed, & Meetecho

Linespeed

Rick Alfvin Sean Croghan Nick Kukich Ben Pedersen Con Reilly

Meetecho

Alessandro Amirante Tobia Castaldi Lorenzo Miniero Simon Romano

Volunteers

Hirochika Asai Rob Austein Randy Bush Joe Clarke Colin Doyle - in absentia Bill Fenner Joel Jaeggli - in absentia Bill Jensen Hans Kuhn Warren Kumari Lucy Lynch - in absentia Jim Martin Chris Morrow Karen O'Donoghue Clemens Schrimpe



Host Speaker Series

Challenges of Evolution Towards Autonomous Network





Frank Brockners and Benoît Clase
Chief Technology and Architecture Office,
Cisco

Thursday 12:30 in the Grand Ballroom

Telemetry is the new buzzword in the industry these days. Key questions addressed in the talk: What is telemetry at the network, application, and business level? What is the intersection of standardization and tool/reference-implementation development? What are the opportunities for the industry and especially IETF with regards to evolving telemetry?



IETF 105, Montreal 20-26 July 2019







Welcoming Nokia as our newest Global Host





Thanks to all our global hosts!















Sponsorship Changes

Ken Boyden has concluded his service as IETF sponsorship fundraiser. The IETF LLC Board thanks Ken for his hard work and never flagging enthusiasm working with the IETF's sponsors this past year.

Until the IETF LLC develops a longer term plan for staffing the IETF sponsorship program, Portia Wenze-Danley, the IETF LLC Interim Executive Director, will be managing sponsorship coordination. Please use sponsorship@ietf.org as the primary point of contact for sponsorship inquiries.



FUTURE MEETING VENUES

MEETING LOCATION	VENUE	DATES	HOSTS
IETF 105 – Montreal	Fairmont Queen Elizabeth	July 20 – 26, 2019	Comcast & NBCUniversal
IETF 106 – Singapore	Raffles City Convention Center	November 16 – 22, 2019	Nokia
IETF 107 – Vancouver, BC	Hyatt Regency	March 21 – 27, 2020	*
IETF 108 – Madrid	Melia Castilla	July 25 – 31, 2020	Ericsson
IETF 109 – Asia	TBA	November 14 – 20, 2020	*
IETF 110 – Prague	Prague Hilton	March 6 – 12, 2021	*
IETF 111 – San Francisco	Hilton Union Square	July 24 – 30, 2021	Juniper Networks

*Please contact sponsorship@ietf.org if interested in sponsoring a meeting



Prague Meeting Snapshot (So Far)

Paid and On-Site Attendance	1150	
Remote Participants	729	
Visa LOIs Issued	152	
Registration Revenue	\$813,107 (\$148,107 above budget)	
Sponsorship Revenue	\$390,000 (\$65,000 below budget)	



IETF 104 Registration Breakdown

Registration	Rate	Paid Attendees
Early Bird	\$700	624
Standard Fee	\$875	298
Full Rate Late Fee	\$1000	74
Student Fee	\$150	121
One Day Pass	\$375	60
Total		1,177



IETF LLC Board



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Focus Areas

The interim LLC board has been focused on five areas:

- (1) Finalizing the financial transition from ISOC
- (2) RFPs for IETF services which are up for rebid in 2019, including the IETF Secretariat
- (3) IETF LLC Executive Director position search
- (4) On-boarding the new IETF LLC Board
- (5) IETF LLC compliance program progress



Board Transparency

A key element of the LLC's engagement with the IETF Community is transparency. One of the Board's first acts at its first meeting in September 2018 was to declare meetings to be open to observers except for items such as legal, contracts, and personnel matters etc. with meeting agendas published prior to the meeting. Each meeting is divided into 3 sections: Open to All; Only Staff and Board; Board Only Executive Session.

The LLC website has meeting attendance information, agendas (which we have set a goal of publishing 1 week ahead of meetings) and past meeting minutes available for the IETF community.

https://www.ietf.org/about/groups/llc-board/meeting-infohttps://www.ietf.org/about/groups/llc-board/minutes



Welcome new board members!



Maja Andjelkovic



Alissa Cooper



Jason Livingood, Chair

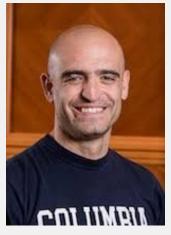


Sean Turner, Treasurer



Peter Van Roste

Thank you outgoing members



Gonzalo Camarillo



Glenn Deen, Chair



Ted Hardie

Expected Focus Area for the LLC Board

- Hire the IETF LLC Executive Director
- Strategic sponsorship and fundraising strategy
- Adopt LLC policies and compliance program
- Contract IETF services which are up for rebid in 2019, including the IETF
 Secretariat



LLC Detailed Report & Contact Info

- Direct board email address: <u>LLC-Board@ietf.org</u>
 - For public feedback to the board only
- IETF LLC websites
 - For general administrative info: https://www.ietf.org/about/administration/
 - For board meeting info: https://www.ietf.org/about/groups/llc-board/
- Detailed IETF 104 IETF LLC report:
 - See https://wwwtest.ietf.org/documents/272/IETF LLC Report Ahead of IETF 104.pdf



Thank You



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APPENDIX



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