

IETF LLC Report

Presented By:
Jason Livingood
Chair, IETF LLC Board

IETF-106, Singapore
November 2019



Making the Internet work better

IETF Administration LLC Who serves on the Board?



Maja
Andjelkovic



Alissa
Cooper



Jason
Livingood,
Chair



Sean
Turner,
Treasurer



Peter
Van Roste

IETF Administration LLC

Upcoming Board Meetings

Date & Time (UTC)

5 December 2019 - 19:00 UTC

19 December 2019 - 19:00 UTC

2020 Meeting Schedule TBD

The Board strives for transparency with the IETF Community. Board meetings are open to observers except for items such as legal, contracts, personnel, and other matters that benefit from confidentiality. Each meeting is divided into three sections: Open; Staff and Board Only; Board Only. Our goal is to publish agendas one week or more before each meeting. Minutes of past meeting are also posted on a timely basis.

Schedule of future meetings & how to join:

<https://www.ietf.org/about/groups/llc-board/meeting-info>

Past meeting minutes: <https://www.ietf.org/about/groups/llc-board/minutes>

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Recent Work Completed

1. Hired a permanent IETF Executive Director, Jay Daley! [see [blog post](#)]
2. Finalized policies and filed conflict of interest (Col) forms [see [blog post](#), [policies](#) and [all Col forms](#)] [Cols: [Andjelkovic](#), [Cooper](#), [Livingood](#), [Turner](#), [Van Roste](#), [Daley](#), [memo 1](#), [memo 2](#)]
3. Announced contract awards for CPA Financial Services [see [email](#)] and Automatic Schedule Builder [see [email](#)] as well as an update on other RFPs including Secretariat Services [see [email](#)].
4. Finalized draft 2020 budget and released for community comment [see [email](#)]

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Executive Director: Welcome Jay Daley!



- Jay has had an extensive career in the Internet, networking schools in the 1990s and then working in the domain name industry from the early 2000s. He has held the roles of Interim CEO of .ORG (Public Interest Registry), CEO of NZRS, the domain name registry for New Zealand's .nz ccTLD, and CTO at Nominet UK, the official registry for .UK domain names.
- An experienced organizational leader, he is particularly focused on good governance, evidence-led decision making, empowered communities, and maintaining a free and open Internet. Jay began his career as a software developer in 1986, moved to network management, and then to general IT services management before taking on his first CEO role in 2009. In addition to his role as IETF Executive Director, he is a board member of Public Interest Registry (PIR) and Whare Hauora, a charity in New Zealand.
- Jay and his family live in New Zealand and that is where he will continue to be based as IETF Executive Director. Jay can be reached at jay@ietf.org or exec-director@ietf.org.
- The new IETF Executive Director joins us at a crucial time with a number of key contracts out for tender (RFPs), so Jay will start work on those right away, while also contributing to the ongoing bootstrapping of the LLC through the development of internal policies and processes, development of a long-term fundraising and sponsorship strategy, long-term organizational strategy for the LLC and ED role, and much more.

Interim Executive Director: Thank You Portia Wenze-Danley



- We extend our thanks and appreciation to Portia Wenze-Danley for her service as interim IETF Executive Director!
- Portia joined us in October 2017 and has provided a great bridge from the IETF Administrative Oversight Committee (IAOC) organizational model to the IETF LLC structure, keeping the organization functioning well administratively through a great deal of change and uncertainty.
- Portia will continue until the end of this calendar year in order to provide a smooth transition to Jay and is here at IETF-106.
- Please join me in thanking Portia for her service to the IETF community! 🙌🙌🙌🙌

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Current Work Goals & Milestones

1. Implement LLC policies & institute a compliance program
2. Complete RFP processes - enter appropriate contracts by end of year
3. Finalize the 2020 budget
4. Complete a strategic assessment to inform fundraising & sponsorship, other activities
5. Develop an Investment Policy Statement to guide how to invest & manage financial resources

IETF Administration LLC

Current Fiscal Year Operating Budget [September Balances](#)

	YTD Actual	YTD Budget	YTD Variance %	Annual Budget
Revenue	\$8,158,501	\$7,749,160	5.2%	\$9,025,440
Expenses	\$5,361,222	\$3,856,217	(-6.6%)	\$8,672,193
Net Income (Loss)	\$2,695,379	\$1,920,455	13.8%	\$353,247

IETF Administration LLC IETF Operational Reserve

November Balances

31 Jan 2019	In	Returns	Out	Current
\$13,655,749	\$0	\$153,990 (1.08%)	\$0	\$13,897,165

IETF Administration LLC IETF Endowment

November Balances

EOY 2018	In	Returns	Out	Current
\$2,476,316	\$123,173	\$ 518,025 (2.95% yearly)	\$0	\$3,132,051

IETF Administration LLC

Contact & Background Information

- Email:
 - Public feedback to the board only: LLC-Board@ietf.org
 - Executive Director: exec-director@ietf.org
 - Sponsorship: sponsorship@ietf.org
- IETF LLC web pages of interest:
 - General: <https://www.ietf.org/about/administration/>
 - Future Meetings: <https://www.ietf.org/about/groups/llc-board/>
 - Past Meeting Minutes: <https://www.ietf.org/about/groups/llc-board/minutes/>
 - Financial Statements: <https://www.ietf.org/about/administration/financial-statements/>
 - Policies: <https://www.ietf.org/about/administration/policies-procedures/>
- Prior detailed IETF LLC reports: [IETF 105](#)

Thank You



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