

IETF Administration LLC Report

Part 1 - Operations IETF Executive Director

IETF 108
July 2020



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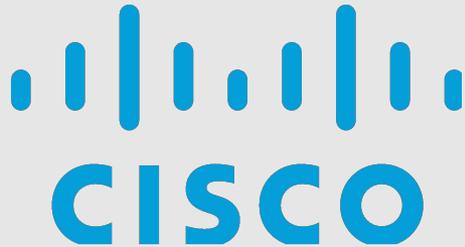
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Henrik Levkowitz
Margaret Cullen
Mark Donnelly
Robert Sparks

Meetecho

Alessandro Amirante
Lorenzo Miniero
Paolo Saviano
Simon Pietro Romano
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LLC

Greg Wood

IETF 109, Bangkok
14-20 November 2020

Host:



Sponsorship Opportunities Available!

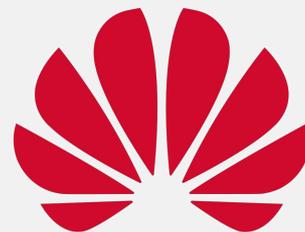
Contact sponsorship@ietf.org



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Future meeting locations and venues

MEETING LOCATION	VENUE	DATES	HOSTS
IETF 109 – Bangkok †	Marriott Queen's Park	November 14 – 20, 2020	Cisco
IETF 110 – Prague	Prague Hilton	March 6 – 12, 2021	*
IETF 111 – San Francisco	Hilton Union Square	July 24 – 30, 2021	Juniper Networks
IETF 112 – Europe	TBA	November 6 – 12, 2021	*
IETF 113 – Asia	TBA	March 19 – 25, 2022	*
IETF 114 – Philadelphia	Philadelphia 201 Hotel	July 23 – 29, 2022	Comcast/NBCUniversal

† Consultation has started on the process for deciding if this needs to be an online meeting

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

IETF Administration LLC Registration numbers

Ticket Type	Registered	Budget
Early Bird	485	500
Standard	173	100
Late	95	50
Student	31	100
One-day	27	0
Waivers	174	115
TOTAL	985	865

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IETF Executive Director key activities

1. Community engagement and support - 1-1, groups and teams, surveys
2. Managing impact of COVID-19 and the switch to a fully online meeting
3. Review of finances, financial processes and sponsorship
4. Administrative Strategic Plan 2020
5. New RFP process and administration
6. Supporting Tools
7. Developing operational policies and operational systems

More details in the board minutes which include the monthly IED report

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

IETF Administration LLC Report

Part 2 - Governance Board Chair

IETF 108
July 2020



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Who serves on the Board?



Maja
Andjelkovic



Alissa
Cooper



Jason
Livingood,
Chair



Sean
Turner,
Treasurer



Peter
Van Roste

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Upcoming Board Meetings

Date & Time (UTC)

13 August 2020 - 19:00 UTC	12 November 2020 - 20:00 UTC
10 September 2020 - 19:00 UTC	10 December 2020 - 20:00 UTC
8 October 2020 - 19:00 UTC	

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 four sections: Open; Board and Staff Only; Board and ED 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 Board Work Completed

1. Completed first independent audit with no issues [[blog](#)]
2. Continued implementing our Investment Policy Statement
3. Revised fiscal year 2020 budget due to COVID-19
4. Revised the IETF Executive Director's 2020 goals due to COVID-19
5. Updated Board procedure for recording votes
6. Continued work with ISOC to renew their financial support commitment to the IETF
7. Continued work on fundraising & sponsorship strategy (partly contingent on the work with ISOC)

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Current Fiscal Year Operating Budget

May Balances, original budget

	YTD Actual	YTD Budget	YTD Variance %	Annual Budget
Revenue	\$253,228	\$1,462,900	↓ (83%)	\$9,276,413
Expenses	\$2,514,789	\$3,459,111	↓ 27%	\$9,215,690
Capital Investment	\$138,998	\$66,875	↑ (108%)	\$160,500
Net Income after capital	(\$2,400,559)	(\$2,063,086)	↓ (16%)	(\$99,777)

Investments

31 May 2020	31 Jan 2020
\$17,292,261	\$17,157,771

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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/>
 - Submit a whistleblower concern: <https://ietf.ethicspoint.com>

Thank You



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