IETF 109 Administrative and Operations Plenary



Making the Internet work better

IETF 109 Online Meeting Tips



For participants joining by Meetecho:

- Your audio will be muted and video will be off when you join
- Unmute only when you are recognized in the queue
- Video is welcome when you are speaking in the queue
- Use of a headset is strongly recommended
- More details: <u>https://www.ietf.org/how/meetings/109/session-participant-guide/</u>

Agenda



- Welcome
- Brief updates
 - IETF Alissa Cooper
 - IAB Mirja Kühlewind
 - IRTF Colin Perkins
 - NomCom Barbara Stark
 - IETF LLC Jay Daley, Jason Livingood

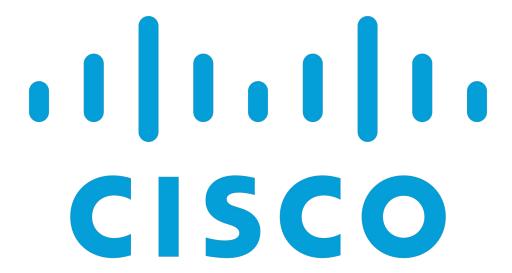
Agenda



- In Memoriam
- Jonathan B. Postel Award
- Internet Engineering Steering Group (IESG) open microphone session
- Internet Architecture Board (IAB) open microphone session
- IETF Administration LLC open microphone session

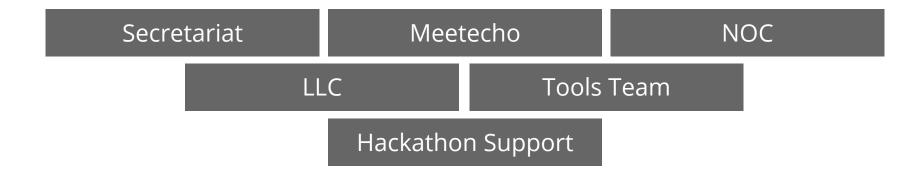


Thank you to our meeting host!





Thank you to everyone who helped make this meeting happen!



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IETF Chair Report

Alissa Cooper

IETF Chair Report



- Impact of COVID-19
- Participant statistics
- Planning for future meetings
- Birds of a Feather (BOF) request process for IETF 110

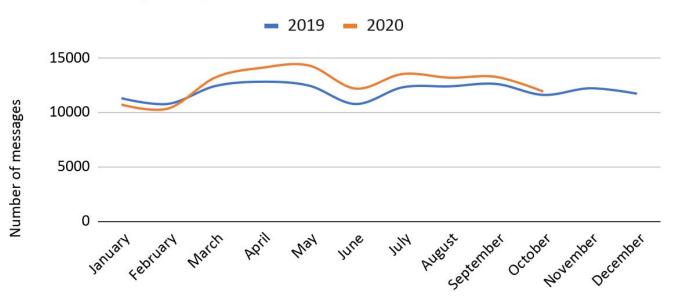
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Impact of COVID-19



Mailing List Messages Posted

3-month moving average



Month

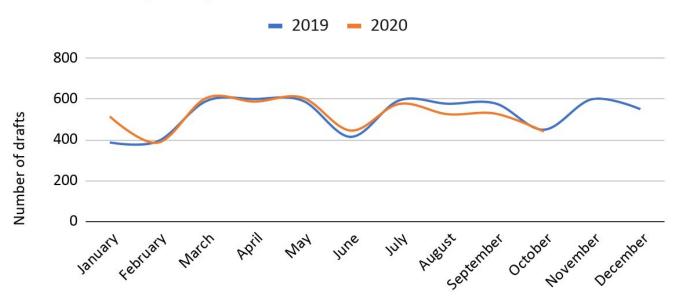
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Impact of COVID-19



Internet-Drafts Posted

3-month moving average



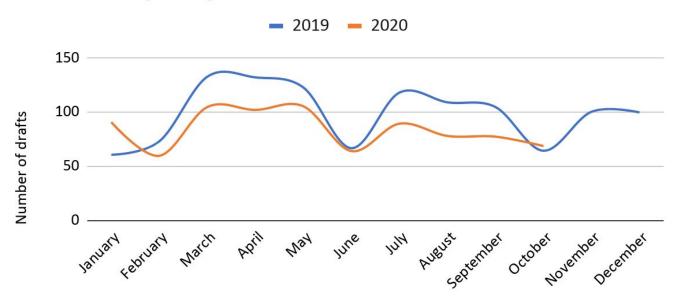
Month

Impact of COVID-19



-00 Internet-Drafts Posted

3-month moving average



Month





Have we tried unplugging 2020, waiting ten seconds, and plugging back in?





Have we tried unplugging 2020, Waiting ten seconds, and plugging back in?

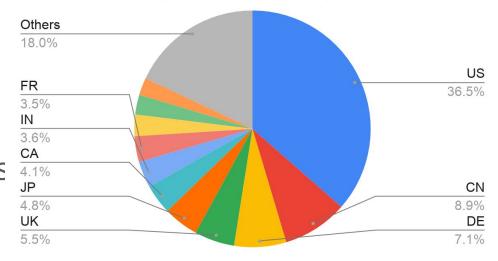
Email: iesg@ietf.org





- 1246 registrations
- 250 fee waivers
- 284 Hackathon registrations (24 projects)
- Detailed attendance stats will be posted after the meeting is over

IETF 109 Registered Participants



Planning for future meetings



IETF 110 will be an online meeting March 8-12, 2021

Planning for future meetings



Tools feedback

Reporting issues (ticket queues)

- Meetecho: <u>tickets@meeting.ietf.org</u>
- Jabber: <u>mtd@ietf.org</u>

Feature requests

tools-discuss@ietf.org (mailing list)

Survey

Please fill out the IETF 109 meeting survey when it opens!

Stay Home Meet Only Online (SHMOO) working group

Guidelines

- Meeting fees
- Async meetings
- Meeting cadence and length
- Hackathon
- Cancellation considerations
- Show-of-hands tool

Meeting: Friday, Nov 20, 5:00-7:00 UTC List: manycouches@ietf.org

Birds of a Feather (BOF) timeline for IETF 110



Date	Action
January 12	BOF request deadline
	 Send email to <u>iesg@ietf.org</u> and post an entry in the BOF wiki at <u>https://trac.tools.ietf.org/bof/trac/wiki</u>
January 14	IESG and IAB preliminary assessments
January 14-27	ADs and IAB shepherds work with proponents as necessary
January 28	IESG makes final assessments
January 29	BOF approval deadline

Topics covered online



- Appeals (1)
- And more, plus reports from the IAB, IETF LLC Board, Secretariat, and IANA: https://datatracker.ietf.org/meeting/materials/
- IETF Blog: https://www.ietf.org/blog/



Internet Architecture Board (IAB) Mirja Kühlewind



Internet Architecture Board (IAB) Report

IAB Chair: Mirja Kühlewind
IETF-109 Online Meeting - Plenary

IAB Report



The full IAB report can be found on the IAB webpage and in the IETF-109 proceedings:

https://datatracker.ietf.org/meeting/109/materials/slides-109-ietf-sessa-iab-report-to-the-community-for-ietf-109-01

This presentation covers

- IABopen meeting (held yesterday)
- COVID-19 Network Impacts workshop (held last week)
- Appointments and Open Calls

IAB Open Meeting



The IAB held yesterday for the second time the IAB Open Meeting in order to increase interaction with the community.

The agenda covered IAB drafts, workshops, and programs. Slides are available in the proceedings: https://datatracker.ietf.org/meeting/109/session/iabopen

Feedback is welcome to iab@iab.org.

Public discussions on <u>architecture-discuss@iab.org</u>.

IAB workshop on COVID-19 Network Impacts

I A B

- Workshop took place online Nov 9-13.
- Recordings of all three sessions are available online.
 - Session 1 Measurement and Observation: https://youtu.be/RTJNaE7TnGA
 - Session 2 Operational Issue: https://youtu.be/tleJq1_SGXM
 - Session 3 Future/Conclusions/Parking Lot: https://youtu.be/KCwUBQAkEww
- Report is work in progress.

Appointments and Open Calls

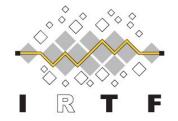


- Thanks to Tim April for serving on the ICANN Root Zone Evolution Review Committee (RZERC)!
- The IAB is currently seeking feedback on the
 ICANN Technical Liaison Group Appointment (deadline is Nov 20, 2020):
 https://www.iab.org/2020/10/23/call-for-feedback-on-the-icann-technical-liaison-group-appointment/
- The call for nominations for two appointments to the
 Internet Society Board of Trustees is open now (deadline is Jan 5, 2021):
 https://www.iab.org/2020/11/10/call-for-nominations-ietf-appointment-to-the-isoc-board-of-trustees-7/



Internet Research Task Force (IRTF)

Colin Perkins



Internet Research Task Force Plenary Report

Colin Perkins IRTF Chair

IETF 109 / 18 November 2020

Research Groups



The IRTF conducts research; it is not a standards development organisation

"An IRTF Primer for IETF Participants" – RFC 7418

Applied Networking Research Prize (1/2)

- Awarded to recognise
 - the best recent results in applied networking
 - interesting new research ideas of potential relevance to the Internet standards community
 - and upcoming people that are likely to have an impact on Internet standards and technologies

with particular focus on people or ideas that would not otherwise get much exposure or be able to participate in the discussion







- Details and how to nominate: https://irtf.org/anrp/
- Nominations for ANRP 2021 awards open until 22 November

Applied Networking Research Prize (2/2)

- Three ANRP prize winning talks in IRTF Open Meeting on Friday:
 - Debopam Bhattacherjee for his work on the design of network topologies for low-earth orbit satellite constellations
 - Georgia Fragkouli for her work on Internet transparency
 - Ranysha Ware for her work on congestion control fairness







- Details and how to nominate: https://irtf.org/anrp/
- Nominations for ANRP 2021 awards open until 22 November



Nominations Committee (NomCom)

Barbara Stark

NomCom 2020-21

Barbara Stark NomCom Chair IETF 109 Plenary, November 2020



NomCom Status

We have an awesome and dedicated group of people on NomCom this year.

And an amazing set of highly-qualified nominees.

We have held 43 WebEx interviews, and have just 1 more scheduled (later "today").

Community feedback period ends Friday -- feel free to define "Friday" for yourself because I won't push the off button till my Saturday.

NomCom web page (use for info and to provide feedback): https://datatracker.ietf.org/nomcom/2020/



The Remaining Schedule

Friday, November 20, 2020: Deadline for community feedback

<many hours of deliberation>

Monday, December 21, 2020: The selection process completes and sends slate to confirming body. (NomCom's aspirational date -- actually we're aspiring to something earlier because we all really need a vacation from this year.)

<confirming bodies decide whether to confirm the slates we sent them>

March 6-12, 2021: IETF 110 NomCom reports. And there was much rejoicing.



Some Statistics (food for thought)

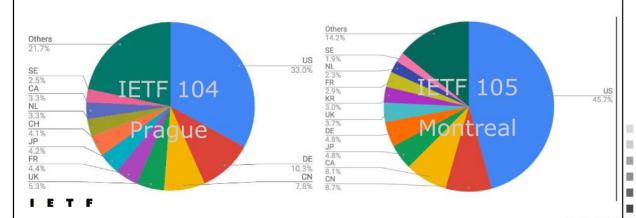
26 of 40 nominees (65%) (3 people had multiple interviews for different positions) were identified by Calendly as being in 3 North America time zones.

12 of 40 (30%) were identified as being in 3 European time zones.

2 of 40 (5%) in East Asia time zones.

H H

This distribution is different from participant distribution.



<soapbox>

IETF is driven by the community. Maybe we should stop waiting for "leadership" to "fix" this (along with everything else they do) and do something ourselves -- individually. It doesn't take a special committee to look around you and see people from other parts of the world who are contributing -- writing drafts, taking WG notes (in a foreign language!), etc. Talk to them. Offer to mentor them by maybe chatting monthly. Get to know them and understand what barriers they're facing. Help remove those barriers so they get RFCs published and are considered for WG chair positions. Build the pipeline.



</soapbox>



IETF Administration LLC Jay Daley, Jason Livingood

IETF Administration LLC Report

Part 1 - Operations IETF Executive Director

IETF 109 November 2020



Making the Internet work better

IETF Administration LLC Thank you to the IETF 109 Host





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Silver Sponsor

IETF 109 Online Diversity and Inclusivity





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Running Code Sponsor



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IETF Administration LLC Special thanks

Bangkok Local Sponsor





Thanks to the many generous volunteers

Codesprint

Russ Housley
Tero Kivinen
Henrik Levkowetz
Robert Sparks
Peter Yee

NOC

Bill Fenner (Arista)

Bill Jensen (University of Wisconsin-Madison)

Clemens Schrimpe

Hans Kuhn (NSRC)

Hirochika Asai (Preferred Networks/WIDE)

Joe Clarke (Cisco)

Karen O'Donoghue (ISOC)

Lucy Lynch

Rob Austein (Arrcus/DRL)

Warren Kumari (Google)



Thanks to all of our hard working meeting staff and contractors

Secretariat

Alexa Morris
Amy Vezza
Cindy Morgan
Glen Barney
Jasmine Magallanes
Jenny Bui
Laura Nugent
Liz Flynn
Ryan Cross

Stephanie McCammon

NOC

Con Reilly
Nick Kukich
Rick Alfvin
Sean Croghan

Meetecho

Alessandro Amirante Lorenzo Miniero Paolo Saviano Simon Pietro Romano Tobia Castaldi

Tools

Henrik Levkowetz
Margaret Cullen
Mark Donnelly
Robert Sparks

LLC

Greg Wood



| IETF 110 Online | 8-12 March 2021

The IETF 110 Host will be announced soon

Sponsorship Opportunities Available! Contact sponsorship@ietf.org

IETF Administration LLC Thanks to all of our Global Hosts

















Future meeting locations and venues

MEETING LOCATION	VENUE	DATES	HOSTS
IETF 110 – Online	Online	March 8 – 12, 2021	*
IETF 111 – San Francisco	Hilton Union Square	July 24 – 30, 2021	Juniper Networks
IETF 112 – Madrid	Melia Castilla Hotel	November 6 – 12, 2021	*
IETF 113 – Asia	TBA	March 19 – 25, 2022	*
IETF 114 – Philadelphia	Philadelphia 201 Hotel	July 23 – 29, 2022	Comcast/NBCUniversal



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

Registration numbers

Ticket Type	Registered	Budget
Early Bird	524	500
Standard	155	100
Late	98	50
Student	60	100
One-day	94	0
Waivers	250	
TOTAL	1,181	750



IETF Administration LLC IETF Executive Director

Final remarks



IETF Administration LLC Report

Part 2 - LLC Board Update
Board Chair - Jason Livingood

IETF 109 November 2020



Making the Internet work better

IETF Administration LLCWho serves on the Board?



Maja Andjelkovic



Alissa Cooper



Jason Livingood, Chair



Sean Turner, Treasurer



Peter Van Roste

Upcoming Board Meetings

Date & Time (UTC)	
10 December 2020 - 20:00 UTC	11 March 2021 - 20:00 UTC
14 January 2021 - 20:00 UTC	8 April 2021 - 19:00 UTC
11 February 2021 - 20:00 UTC	13 May 2021 - 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



Recent Board Work Completed

- Concluding work with ISOC to renew their financial support commitment to the IETF
- 2. Preparing to implement fundraising & sponsorship strategy
- 3. Statement on Competition Law issues



Current Fiscal Year Operating Budget

August Balances, "F1" reforecast budget

	YTD Actual	YTD F1 Budget	YTD Variance %	Annual F1 Budget
Revenue	\$1,665,447	\$854,277	<u> </u>	\$6,847,907
Expenses	\$4,146,407	\$4,362,059	U 5%	\$6,693,607
Capital Investment	\$225,760	\$107,000	(111%)	\$160,500
Net Income after capital	(\$2,706,720)	(\$3,614,782)	<u> </u>	(\$6,199)

Investments

31 Aug 2020	31 Jan 2020	Change
\$18,216,319	\$17,157,771	1 \$1,058,548



Contact & Background Information

- · Email:
 - Public feedback to the board only: <u>LLC-Board@ietf.org</u>
 - 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: <u>https://www.ietf.org/about/groups/llc-board/minutes/</u>
 - Financial Statements: <u>https://www.ietf.org/about/administration/financial-statements/</u>
 - Policies: https://www.ietf.org/about/administration/policies-procedures/
 - Submit a whistleblower concern: https://ietf.ethicspoint.com



Thank You



Making the Internet work better



In Memoriam

Jim Schaad 1959-2020





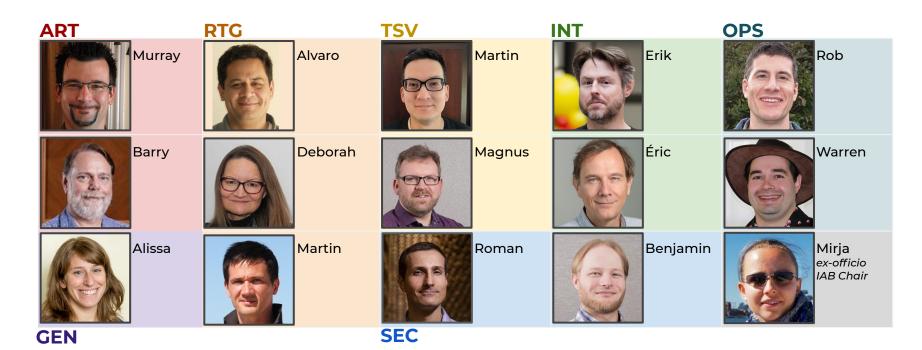
Jonathan B. Postel Award



Internet Engineering Steering Group (IESG)

IESG Open Mic







Internet Architecture Board (IAB)

IAB Open Mic







IETF Administration LLC Open Microphone Session

IETF Administration LLC Open Mic



Maja Andjelkovic



Alissa Cooper



Jason Livingood, Chair



Sean Turner, Treasurer



Peter Van Roste