

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



Gold Sponsor
IETF 109 Meeting



Silver Sponsor
Diversity and Inclusivity



Bronze Sponsors



IETF 109 Meeting
Sponsor



Running Code
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Codesprint

Russ Housley
Tero Kivinen
Henrik Levkowitz
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)

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 Alfvín
Sean Croghan

Tools

Henrik Levkowetz
Margaret Cullen
Mark Donnelly
Robert Sparks

Meetecho

Alessandro Amirante
Lorenzo Miniero
Paolo Saviano
Simon Pietro Romano
Tobia Castaldi

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



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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

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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

Final remarks

IETF Administration LLC Report

Part 2 - LLC Board Update Board Chair - Jason Livingood

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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)

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>

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Recent Board Work Completed

1. 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

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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	↑ (95%)	\$6,847,907
Expenses	\$4,146,407	\$4,362,059	↓ 5%	\$6,693,607
Capital Investment	\$225,760	\$107,000	↑ (111%)	\$160,500
Net Income after capital	(\$2,706,720)	(\$3,614,782)	↑ (25%)	(\$6,199)

Investments

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

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

Thank You



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