IETF Administration LLC Report

Part 1 - Operations IETF Executive Director

IETF 113 March 2022



Making the Internet work better

IETF Administration LLC Thank you to the IETF 113 Host





IETF Administration LLC Thank you to the IETF 113 sponsors

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IETF Administration LLC Thank you to the IETF 113 sponsors

Silver Sponsor

Diversity & Inclusivity



Bronze Sponsors

Diversity & Inclusivity



Running Code



Connectivity Sponsor and Local Supporter



Thanks to the many generous volunteers

Codesprint

Jari Arkko

Ryan Cross

Lars Eggert

Nicolas Giard

Russ Housley

Tero Kivinen

Kesara Rathnayake

Jennifer Richards

Robert Sparks

Éric Vyncke

Greg Wood

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 the entire hard working team

Secretariat

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

Stephanie McCammon Tina Dang Making the Internet work better

NOC

Con Reilly Nick Kukich Rick Alfvin Stetson Alfvin Sean Croghan

Meetecho

Alessandro Amirante Alessandro Toppi Lorenzo Miniero Paolo Saviano Simon Pietro Romano Tobia Castaldi

Tools

Jennifer Richards Margaret Cullen Mark Donnelly Robert Sparks

LLC

Greg Wood Lee-Berkeley Shaw Kesara Rathnayake Nick Giard



| IETF 114 Philadelphia | 23-29 July 2022



Sponsorship opportunities available! Contact: sponsorship@ietf.org

Thanks to all of our Global Hosts and Global Supporters

















Future meeting locations and venues

MEETING LOCATION	VENUE	DATES	HOSTS
IETF 114 – Philadelphia	Philadelphia 201 Hotel	July 23 – 29, 2022	Comcast/NBCUniversal
IETF 115 – London	Hilton London Metropole	November 5-11, 2022	*
IETF 116 – Asia	TBA	March 25-31, 2023	*
IETF 117 – San Francisco	Hilton Union Square	July 22-28, 2023	*
IETF 118 – Prague	Hilton Prague	November 4-10, 2023	*
IETF 119 - Asia	TBA	March 16-22, 2024	*
IETF 120 - Vancouver	Hyatt Regency Vancouver	July 20-26, 2024	*
IETF 121 - TBA	TBA	November 2-8, 2024	*

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



Registration numbers

Ticket Type	Onsite Registrations	Remote Registrations	Budget
Early Bird	154	378	300
Standard	59	157	100
Late	14	88	100
Student	25	37	20
One-day	17	125	20
Waivers	-	269	-
TOTAL	269	1,054	1,040

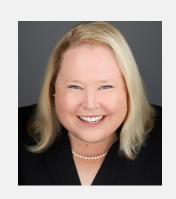




Jay Daley
IETF Executive
Director



Greg Wood
Director of
Communications
and Operations



Lee-Berkeley
Shaw
Director of
Development



Kesara
Rathnayake
Senior Software
Development
Engineer



Nick Giard Senior Software Developer

IETF Endowment

IETF Endowment purpose and goals

- Created to support the IETF and its activities
 - Financial independence for IETF, long-term sustainability
 - Diversity of income not reliant on any single funder
- o Goal of US\$50M by 2027

Matching Fund Opportunity

- In 2021, Internet Society pledged up to US\$30M in matching funds for gifts made to the IETF Endowment
 - 2:1 match on first US\$12M; 1:1 match on subsequent US\$6M
- o 2021 Donors Include: RIPE NCC (€100k), LACNIC (US\$100k), Google (US\$20K), and over a dozen individual donations
 - Raised US\$239,550 which, with match, is US\$718,650 for IETF Endowment
- For more information about the IETF Endowment, please contact Director of Development Lee-Berkeley Shaw at <u>LBShaw@staff.ietf.org</u>



IETF Administration LLC Report

Part 2 - LLC Board Update
Board Chair - Jason Livingood

IETF 113 March 2022



Making the Internet work better

IETF Administration LLCWho serves on the Board?



Maja Andjelkovic



Lars Eggert



Jason Livingood, Chair



Sean Turner, Treasurer



Peter Van Roste

Upcoming Board Meetings

Date & Time (UTC)	
14 April 2022 - 19:00 UTC	14 July 2022 - 19:00 UTC
12 May 2022 - 19:00 UTC	11 August 2022 - 19:00 UTC
9 June 2022 - 19:00 UTC	8 September 2022 - 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, past minutes & how to join: https://www.ietf.org/about/groups/llc-board/meeting-info



Current Board Work

- Made changes to the investment policy following recommendations from Goldman Sachs
- Worked with the Executive Director, IESG, IAB, IRTF, NOC team, partners/suppliers, and others to execute our first hybrid meeting (this meeting)
- 3. Assessing potential policy needs related to anti-trust risks & issues
- 4. Making legal & benefits-related arrangements for shift of employment location of the Executive Director from New Zealand to the United Kingdom
- 5. Planning annual strategy planning retreat
- 6. Increasing focus on fundraising progress



Previous Fiscal Year Operating Budget

December balances, original budget

	YTD Actual	YTD Budget	YTD Variance %	Annual Budget
Revenue	\$4,269,179	\$10,594,377	↓ (40%)¹	\$10,594,377
Expenses	\$6,800,067	\$8,989,827	U 24%	\$8,989,827
Capital Investment	\$207,048 ²	\$585,000	U 65%	\$585,000
Net Income after capital	(\$2,737,937)	\$1,019,550	U (268%)	\$1,019,550

Investments

31 Dec 2021	31 Dec 2020	Change
\$21,068,692	\$19,301,645	1 \$1,767,047

Notes:

- ¹ ISOC funding for 2021 was recognised in 2020.
- ² Capital is retrospectively calculated at end of year



Contact & Background Information

- · Email:
 - Public feedback to the board only: <u>LLC-Board@ietf.org</u>
 - Discussion list: <u>admin-discuss@ietf.org</u>
 - Executive Director: <u>exec-director@ietf.org</u>
 - Sponsorship: sponsorship@ietf.org
- IETF LLC web pages of interest:
 - General: https://www.ietf.org/about/administration/
 - Future Meetings: https://www.ietf.org/about/administration/llc-board/
 - Past Meeting Minutes: <u>https://www.ietf.org/about/administration/llc-board/minutes/</u>
 - 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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