# IETF Administration LLC Report

## Part 1 - Operations
Greg Wood
Dir. of Communications and Operations

**IETF 114**
**July 2022**

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# Thank you to the IETF 114 Hosts

COMCAST
**NBCUniversal**

# Equipment and Services Sponsors

# Gold Diversity and Inclusion Sponsors

# About childcare at IETF 114

*The availability of childcare as an option makes it much easier to attend IETF in person...I spent more of my time planning for the actual sessions...I hope that it will continue to be offered."*

*My kids love the activities provided by excellent care takers! It's been great bringing them to a new city that we can explore together when I'm not in sessions. They just wish there were more kids to play with.*

## Send questions and suggestions to support@ietf.org

**Thank you to the IETF 114 sponsors**

# Gold Sustainability Sponsor

# IETF Administration LLC
## Thanks to the many generous volunteers

## Codesprint

Benson Muite
Éric Vyncke
Jean Mahoney
Jim Fenton
Justin Iurman
Lars Eggert
Martin Thomson
Peter Yee
Rich Salz
Russ Housley
Tero Kivinen
Valery Smyslov

## 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
Jenny Bui
Laura Nugent
Lindsey Gil
Liz Flynn
Maddy Master
Michelle Cotton
Paige Mustafa
Ryan Cross
Stephanie McCammon

## 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

## LLC

Greg Wood
Lee-Berkeley Shaw
Robert Sparks
Kesara Rathnayake
Nick Giard

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# IETF Administration LLC
## Staff

**Jay Daley**
IETF Executive Director

**Greg Wood**
Director of Communications and Operations

**Lee-Berkeley Shaw**
Director of Development

**Robert Sparks**
Tools Team PM

**Kesara Rathnayake**
Senior Software Development Engineer

**Nick Giard**
Senior Software Developer

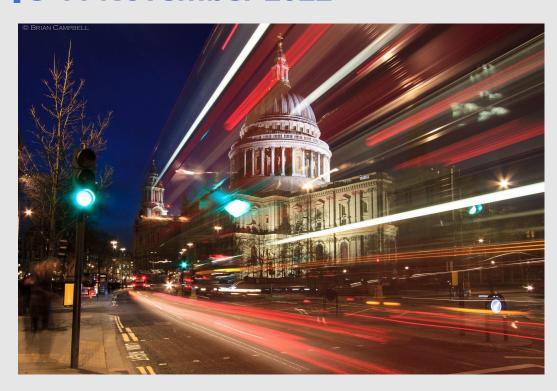# Thanks to all of our Global Hosts and Global Supporters

# IETF 116 Yokohama
## 25-31 March 2023

Hosted by

**WIDE**
PROJECT

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# IETF Administration LLC
## Future meeting locations and venues

| MEETING LOCATION | VENUE | DATES | HOSTS |
| --- | --- | --- | --- |
| IETF 115 – London | Hilton London Metropole | November 5-11, 2022 | * |
| IETF 116 – Yokohama | Pacifico | March 25-31, 2023 | WIDE |
| IETF 117 – San Francisco | Hilton Union Square | July 22-28, 2023 | Nokia |
| 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 – Europe | TBA | November 2-8, 2024 | * |
| IETF 122 – Asia | TBA | March 15-21, 2025 | * |

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

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# IETF Administration LLC
## Paid Registration numbers

| Ticket Type | Onsite Actual | Remote Actual* | Onsite Budget |
|---|---|---|---|
| Early Bird | 312 | 200 | 750 |
| Standard | 152 | 120 | 170 |
| Late | 26 | 61 | 20 |
| Student | 23 | 36 | 30 |
| One-day | 37 | 109 | 30 |
| **TOTAL PAID** | **550** | **526** | **970** |

**Fee Waivers: 271 remote fee waivers issued; 229 used so far.**
* Budgeted 250 total remote registrations

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- **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
  - Goal of US$50M by 2027 - we are at nearly $4M at present

    **https://www.ietf.org/endowment**

# IETF Administration LLC
## IETF Endowment

- **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

- **Thank You to our Donors**
  - Continuing thanks to our Flagship donors, ARIN, Internet Society, and RIPE, and our Benefactor Donor, LACNIC for their leadership gifts
  - In 2022, the IETF Endowment has received over $7,000 in individual donations from 112 members of the IETF community - thank you to all who have given!

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# IETF Administration LLC
## Who serves on the Board?

Maja
Andjelkovic

Lars
Eggert

Jason
Livingood,
Chair

Sean
Turner,
Treasurer

Peter
Van Roste

# IETF Administration LLC
## Upcoming Board Meetings

| Date & Time (UTC) | |
|---|---|
| 10 August 2022 - 19:00 UTC | 9 November 2022 - 19:00 UTC |
| 14 September 2022 - 19:00 UTC | 14 December 2022 - 19:00 UTC |
| 12 October 2022 - 19:00 UTC | 11 January 2023 - 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

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# IETF Administration LLC
## Current Board Work

1. Examined lessons-learned from IETF-113 & applied to IETF-114

2. Shifted employment location (benefits/currency) of Executive Director from New Zealand to the United Kingdom

3. Held annual strategy planning retreat [see minutes]

4. Continued focus on fundraising progress

5. Started executing on investment policy changes

6. Working w/auditors on annual audit

7. Provided feedback to the IETF Trust on their restructuring consultation

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# IETF Administration LLC
## Previous Fiscal Year Operating Budget

**April balances, original budget**

|  | YTD Actual | YTD Budget | YTD Variance % | Annual Budget |
|---|---|---|---|---|
| **Revenue** | $5,450,175 | $8,405,608 | ⬇️ (35%) | $13,008,413 |
| **Expenses** | $2,803,879 | $3,275,053 | ⬇️14% | $9,980,007 |
| **Capital Investment** | $191,406 | $191,093 | 0% | $573,039 |
| **Net Income after capital** | $2,454,880 | $4,939,541 | ⬇️ (50%) | $2,455,367 |

**Investments**

| 31 Apr 2022 | 31 Dec 2021 | Change |
|---|---|---|
| $19,132,126 | $21,068,691 | ⬇️$1,936,565 |

# IETF Administration LLC
## Contact & Background Information

- Email:
  - Public feedback to the board only: LLC-Board@ietf.org
  - Discussion list: admin-discuss@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/administration/llc-board/
  - Past Meeting Minutes: https://www.ietf.org/about/administration/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

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# Thank You

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