IETF Administration LLC Report

Part 1 - Operations Jay Daley Executive Director



IETF 115 November 2022



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Diversity & Inclusion









Running Code



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IETF Administration LLC Thanks to the many generous volunteers

Codesprint

NOC

Éric Vyncke Jean Mahoney Jennifer Richards Justin Iurman Kesara Rathnayake Lars Eggert Nicolas Giard

Rich Salz Robert Sparks Russ Housley Ryan Cross Tero Kivinen Ian Williams Peter Yee 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) Rob Austein (Arrcus/DRL) Warren Kumari (Google)



IETF Administration LLC Thanks to the entire hard working team

Secretariat

Alexa Morris Amy Vezza Cindy Morgan **Glen Barney** Jenny Bui Laura Nugent Lindsey Gil Liz Flynn Michelle Cotton Paige Mustafa Ryan Cross Stephanie McCammon

Making the Internet work better

NOC

Con Reilly Nick Kukich Daniel Brank Paul Smith Sean Croghan

Meetecho

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

Tools

Jennifer Richards Margaret Cullen Mark Donnelly

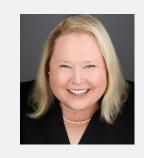
LLC

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

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



IETF Administration LLC Thanks to all of our Global Hosts and Global Supporters





IETF 116 Yokohama 25-31 March 2023







IETF Administration LLC Future meeting locations and venues

MEETING LOCATION	VENUE	DATES	HOSTS
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	ТВА	March 16-22, 2024	*
IETF 120 – Vancouver	Hyatt Regency Vancouver	July 20-26, 2024	*
IETF 121 – Europe	ТВА	November 2-8, 2024	*
IETF 122 – Bangkok	Marriott Marquis Queen's Park	March 15-21, 2025	*
IETF 123 – Madrid	Melia Castilla	July 19-25, 2025	*

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



IETF Administration LLC IETF Endowment

- IETF Endowment purpose and goals
 - Created to support the IETF and its activities
 - Financial independence for IETF, long-term sustainability of IETF work
 - 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. Additional thanks to the several individuals who increased their giving in 2022. The IETF Endowment has received nearly \$15,000 in individual donations from 196 members of the IETF community - thank you to all who have given!



IETF Administration LLC Report

Part 2 - LLC Board Update Board Chair - Jason Livingood

IETF 115 November 2022



IETF Administration LLC Who serves on the Board?





Lars

Eggert

Maja Andjelkovic

Jason Livingood, Chair



Sean

Turner,

Treasurer



Peter Van Roste



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IETF Administration LLC Upcoming Board Meetings

Date & Time (UTC)	
16 November 2022 - 19:00 UTC	8 February 2023 - 19:00 UTC
14 December 2022 - 19:00 UTC	8 March 2023 - 19:00 UTC
11 January 2023 - 19:00 UTC	12 April 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



IETF Administration LLC Current Board Work

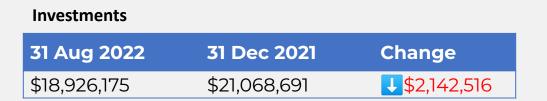
- 1. Detailed retrospective of & report on COVID mitigations from IETF-114 & discussed possible future meeting approaches
- 2. Continued focus on fundraising progress
- 3. Arranged joint meeting with the IETF Trust board to support their new administrative bootstrapping
- 4. Preparation for fiscal year 2023 budget process
- 5. Pondering longer term questions
 - Are there any remaining gaps post-ISOC spinoff?
 - What is the 'new normal' for hybrid mtgs attendance numbers & how do we adapt?
 - How should venue contracts evolve given recent experience?
 - When do we pivot to follow only local COVID guidelines?



IETF Administration LLC Previous Fiscal Year Operating Budget

August balances, original budget

	YTD Actual	YTD Budget	YTD Variance %	Annual Budget
Revenue	\$5,906,085	\$10,567,383	<mark>↓</mark> (44%)	\$13,008,413
Expenses	\$5,796,665	\$6,593,514	<mark>↓</mark> 12%	\$9,980,007
Capital Investment	\$376,836	\$382,026	1%	\$573,039
Net Income after capital	(\$268,416)	\$3,519,843	<mark>↓</mark> (108%)	\$2,455,367



Notes:

- Significant drop in investment portfolio but we expect recovery in 2023
- Onsite meeting registrations much lower than forecast, which is amplified by low room occupancy penalties



IETF Administration LLC 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: <u>sponsorship@ietf.org</u>
- IETF LLC web pages of interest:
 - General: <u>https://www.ietf.org/about/administration/</u>
 - Future Meetings: <u>https://www.ietf.org/about/administration/llc-board/</u>
 - Past Meeting Minutes: <u>https://www.ietf.org/about/administration/IIc-board/minutes/</u>
 - Financial Statements: <u>https://www.ietf.org/about/administration/financial-statements/</u>
 - Policies: <u>https://www.ietf.org/about/administration/policies-procedures/</u>
 - Submit a whistleblower concern: https://ietf.ethicspoint.com



Thank You



