Making the Internet work better

IETF Administration LLC Report

Part 1 - Operations
Jay Daley
Executive Director

IETF 115
November 2022
Thank you to the IETF 115 Hosts
Thank you to the IETF 115 sponsors

Equipment and Services Sponsors

- Cisco
- Juniper Networks
- Webex by Cisco
- Cloudflare
- Scout APM
- Sentry
Thank you to the IETF 115 sponsors

Gold Diversity and Inclusion Sponsors

- Akamai
- Cisco
- Huawei
Gold Sustainability Sponsor

ORACLE

Cloud Infrastructure
Thank you to the IETF 115 sponsors

Silver Sponsor
Running Code

Bronze Sponsors
Diversity & Inclusion

COMCAST  ICANN  identity digital  VERISIGN

Running Code
Thank you to the IETF 115 sponsors

Connectivity Sponsor and Local Supporter

BT
IETF Administration LLC
Thanks to the many generous volunteers

Codesprint

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

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)
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

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
# Future meeting locations and venues

<table>
<thead>
<tr>
<th>MEETING LOCATION</th>
<th>VENUE</th>
<th>DATES</th>
<th>HOSTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>IETF 116 – Yokohama</td>
<td>Pacifico</td>
<td>March 25-31, 2023</td>
<td>WIDE</td>
</tr>
<tr>
<td>IETF 117 – San Francisco</td>
<td>Hilton Union Square</td>
<td>July 22-28, 2023</td>
<td>Nokia</td>
</tr>
<tr>
<td>IETF 118 – Prague</td>
<td>Hilton Prague</td>
<td>November 4-10, 2023</td>
<td>*</td>
</tr>
<tr>
<td>IETF 119 – Asia</td>
<td>TBA</td>
<td>March 16-22, 2024</td>
<td>*</td>
</tr>
<tr>
<td>IETF 120 – Vancouver</td>
<td>Hyatt Regency Vancouver</td>
<td>July 20-26, 2024</td>
<td>*</td>
</tr>
<tr>
<td>IETF 121 – Europe</td>
<td>TBA</td>
<td>November 2-8, 2024</td>
<td>*</td>
</tr>
<tr>
<td>IETF 122 – Bangkok</td>
<td>Marriott Marquis Queen’s Park</td>
<td>March 15-21, 2025</td>
<td>*</td>
</tr>
<tr>
<td>IETF 123 – Madrid</td>
<td>Melia Castilla</td>
<td>July 19-25, 2025</td>
<td>*</td>
</tr>
</tbody>
</table>

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

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

### Investments

<table>
<thead>
<tr>
<th>31 Aug 2022</th>
<th>31 Dec 2021</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>$18,926,175</td>
<td>$21,068,691</td>
<td>⬇ $2,142,516</td>
</tr>
</tbody>
</table>

**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: 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
Thank You

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