

# IETF Administration LLC Report

**Part 1 - Operations**  
**Jay Daley**  
**Executive Director**

**IETF 117**  
**July 2023**



Making the Internet work better

**IETF Administration LLC**

**Thank you to the IETF 117 Host**

**NOKIA**

**Gold** Diversity  
and Inclusion



**Gold** Running  
Code



**ERICSSON**

**Gold**  
Sustainability

**ORACLE**  
Cloud Infrastructure

## IETF Administration LLC

Thank you to the IETF 117 Silver and Bronze sponsors

**Silver**

Diversity and Inclusion



**Silver**

Running Code



**Bronze**

Diversity and Inclusion



**Bronze**

Running Code



Making the Internet work better

## Equipment, Services and Connectivity Sponsors



## **Codesprint**

Jari Arkko  
Roman Beltiukov  
Ryan Cross  
Lars Eggert  
Jim Fenton  
Nicolas Giard  
Tero Kivinen  
Liu Kurafeeva  
Jean Mahoney

Darrel Miller  
Ali Mohammadi  
Priyanka Narkar  
Kesara Rathnayake  
Jennifer Richards  
Rich Salz  
Paul Selkirk  
Robert Sparks  
Éric Vyncke  
Peter Yee

## **NOC**

Hirochika Asai (Preferred Networks/WIDE)  
Rob Austein (Arrcus)  
Joe Clarke (Cisco)  
Bill Fenner (Arista)  
Bill Jensen (University of Wisconsin–Madison)  
Hans Kuhn (NSRC)  
Fabiha Kumari  
Warren Kumari (Google)  
Chris Morrow (Google)  
Karen O'Donoghue (ISOC)  
Clemens Schrimpe  
Momoka Yamamoto (The University of Tokyo)

## **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

## **Meetecho**

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

## **TOOLS**

Margaret Cullen  
Mark Donnelly

## **NOC**

Con Reilly  
Nick Kukich  
Daniel Brank  
Paul Smith  
Sean Croghan

## 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



**Debbie Sasser**  
Director of Finance



**Jennifer Richards**  
Senior Developer

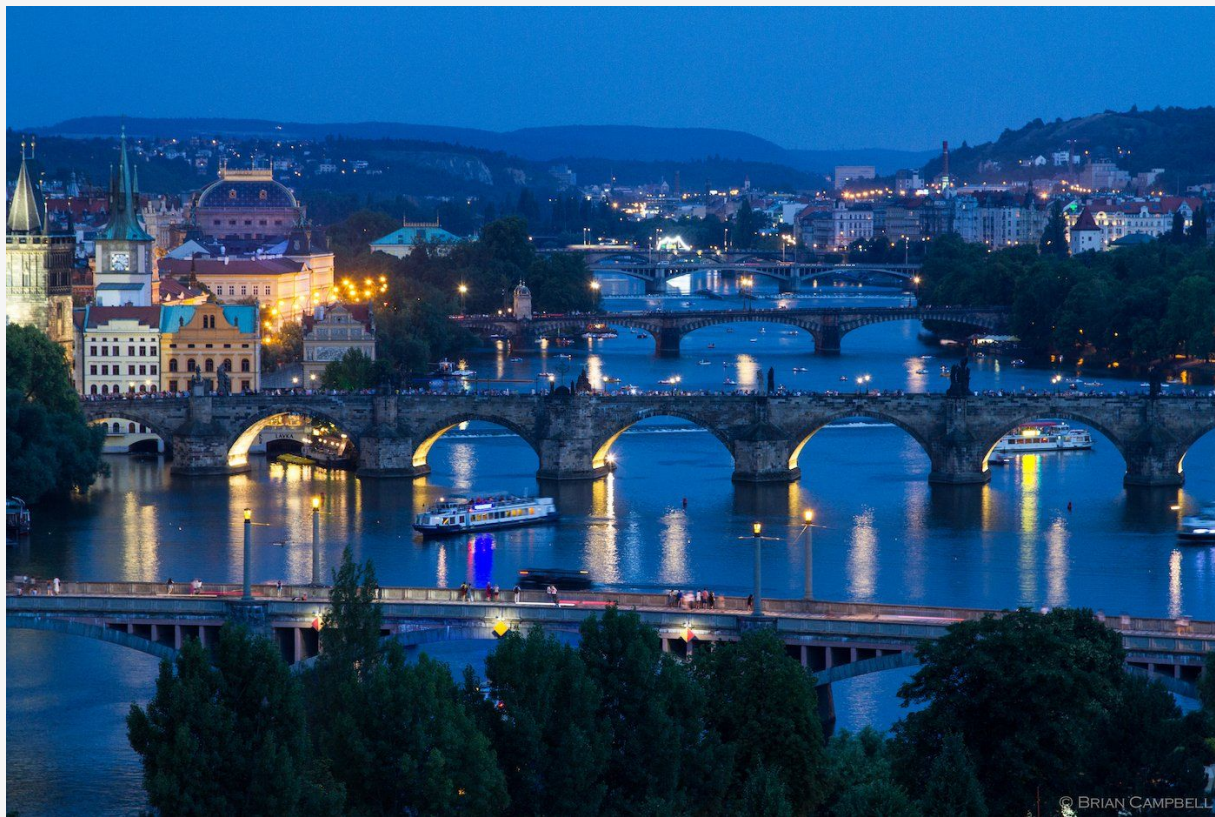


Thanks to all of our Global Hosts and Global Supporters



# IETF 118 Prague

## 4-10 November 2023



Host opportunity  
still available!

## IETF Administration LLC

### Future meeting locations and venues

MEETING LOCATION	VENUE	DATES	HOSTS
<b>IETF 118 – Prague</b>	Hilton Prague	November 4-10, 2023	*
<b>IETF 119 – Brisbane</b>	Brisbane Convention Centre	March 16-22, 2024	*
<b>IETF 120 – Vancouver</b>	Hyatt Regency Vancouver	July 20-26, 2024	Huawei
<b>IETF 121 – Europe</b>	Convention Centre Dublin	November 2-8, 2024	*
<b>IETF 122 – Bangkok</b>	Marriott Marquis Queen's Park	March 15-21, 2025	*
<b>IETF 123 – Madrid</b>	Melia Castilla	July 19-25, 2025	*
<b>IETF 124 – North America</b>	TBA	November 1-7, 2025	*
<b>IETF 125 – Asia</b>	TBA	March 14-20, 2026	*

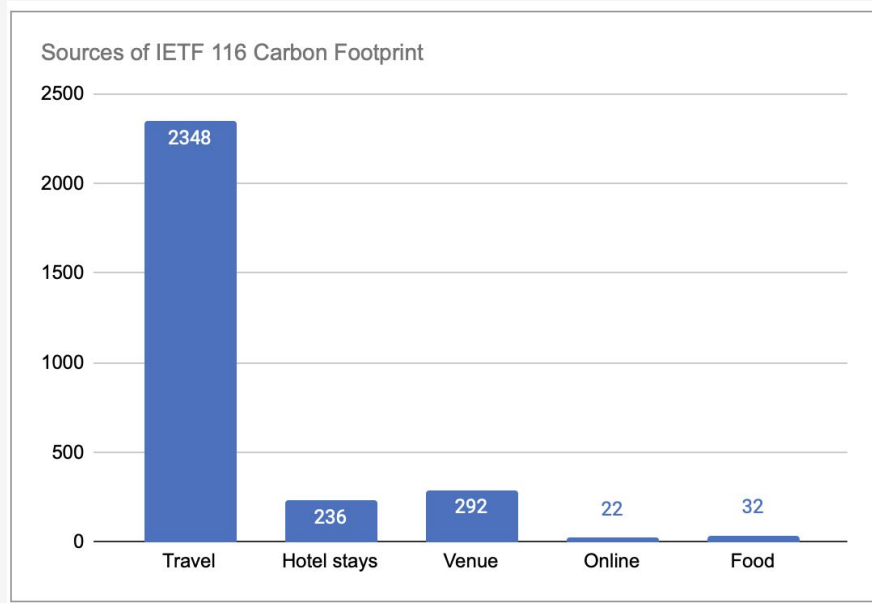
\* Please contact [sponsorship@ietf.org](mailto:sponsorship@ietf.org) if interested in sponsoring a meeting

- **Goal of Long-Term Financial Sustainability**
  - Main vehicle - IETF Endowment
  - Goal of US\$50M by 2027 - currently ~\$4M
- **Thank You to our Donors**
  - Flagship donors: ARIN, Internet Society, and RIPE NCC
  - Benefactor donor: LACNIC
  - Each donation is matched 2:1 by the Internet Society
- **New Gifts**
  - Afnic has pledged €20,000 to the Endowment
  - Comcast has pledged \$10,000 to the Endowment
  - US\$3,759 from 63 individuals since our last meeting

## IETF Administration LLC

### Towards a net-zero IETF

- **Calculated emissions for IETF 116**  
Meetings, participant travel, day-to-day operations
- **Considering options for footprint offsets**  
Consulting IETF sustainability sponsors
- **Community engagement**  
Side meeting on Thursday (8:30am PDT)



# IETF Administration LLC Report

## Part 2 - LLC Board Update Board Chair - Jason Livingood

**IETF 117  
July 2023**



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## IETF Administration LLC

### Who serves on the Board?



Maja  
Andjelkovic



Lars  
Eggert



Mirjam  
Kühne



Jason  
Livingood,  
Chair



Sean  
Turner,  
Treasurer

## IETF Administration LLC

### Current Board Work

1. Held June 2023 strategic planning retreat
2. Financial focus: fundraising progress & timeliness/accuracy of financial statements
3. Focusing on board continuity planning before end of year



## IETF Administration LLC

### Upcoming Board Meetings

#### Date & Time (UTC)

9 August 2023 - 17:00 UTC	15 November 2023 - 18:00 UTC
13 September 2023 - 17:00 UTC	13 December 2023 - 18:00 UTC
11 October 2023 - 17:00 UTC	10 January 2024 - 18:00 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/>

# IETF Administration LLC

## 2023 Fiscal Year Operating Budget

April balances, original budget

	YTD Actual	YTD Budget	YTD Variance	Annual Budget
<b>Revenue</b>	\$9,342,517	\$9,106,449	↑ \$236,068	\$13,950,041
<b>Expenses</b>	\$3,831,336	\$4,170,611	↓ (\$339,275)	\$11,287,465
<b>Capital Investment</b>	\$161,996	\$250,800	↓ (\$88,804)	\$752,400
<b>Net Income after capital</b>	\$5,349,185	\$4,685,038	↑ \$664,147	\$1,910,176

### Investments

30 Apr 2023	31 Dec 2022	Change
\$19,937,882	\$18,815,052	↑ \$1,122,830

Notes:

- Registration revenue continues to fluctuate considerably
- Investment portfolio slowing recovering

## IETF Administration LLC

### Contact & Background Information

Email:

- Public feedback to the board only: [LLC-Board@ietf.org](mailto:LLC-Board@ietf.org)
- Discussion list: [admin-discuss@ietf.org](mailto:admin-discuss@ietf.org)
- Executive Director: [exec-director@ietf.org](mailto:exec-director@ietf.org)
- Sponsorship: [sponsorship@ietf.org](mailto:sponsorship@ietf.org)

IETF LLC web pages of interest:

- General: <https://www.ietf.org/about/administration/>
- Board Meetings and Minutes:  
<https://www.ietf.org/about/administration/llc-board/>
- 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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