

IETF Administration LLC Report

Part 1 - Operations
Jay Daley
Executive Director

IETF 118 Prague
November 2023



Making the Internet work better

**Diversity
and Inclusion**



Running Code



ERICSSON

Sustainability

ORACLE
Cloud Infrastructure

IETF Administration LLC

Thank you to the IETF 118 Silver and Bronze sponsors

Silver

Diversity and Inclusion



Silver

Running Code



Bronze

Diversity and Inclusion



NBCUniversal



Bronze

Running Code



Making the Internet work better

IETF Administration LLC

Thank you to the IETF 118 Equipment, Services, and Connectivity Sponsors



Making the Internet work better

IETF 118 T-shirt (and more)

<https://store.ietf.org>

Online ordering

(in your size, as many as you like)

Worldwide delivery



Codesprint

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Margaret Cullen
Mark Donnelly
Lars Eggert
Nicolas Giard
Russ Housley
Tero Kivinen

Jean Mahoney
Kesara Rathnayake
Jennifer Richards
Rich Salz
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Alessandro Toppi
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Simon Pietro Romano
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Tools

Margaret Cullen
Mark Donnelly
Paul Selkirk

NOC

Daniel Branik
Sean Croghan
Nick Kukich
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Paul Smith

IETF Administration LLC Staff



Jay Daley
IETF Executive
Director



Greg Wood
Director of Comms.
and Operations



Debbie Sasser
Director of Finance



Robert Sparks
Tools Team PM



Nick Giard
Senior Software
Developer



Jennifer Richards
Senior Developer



Kesara
Rathnayake
Senior Software
Development Engineer

Thanks to all of our Global Hosts and Global Supporters



IETF 119 Brisbane

16-22 March 2024



Sponsorship
opportunities
still available!

IETF Administration LLC

Future meeting locations and venues

MEETING LOCATION	VENUE	DATES	HOSTS
IETF 119 – Brisbane	Brisbane Convention Centre	March 16-22, 2024	*
IETF 120 – Vancouver	Hyatt Regency Vancouver	July 20-26, 2024	Huawei
IETF 121 – Dublin	Convention Centre Dublin	November 2-8, 2024	Cisco
IETF 122 – Bangkok	Marriott Marquis Queen's Park	March 15-21, 2025	*
IETF 123 – Madrid	Melia Castilla	July 19-25, 2025	*
IETF 124 – North America	TBA	November 1-7, 2025	*
IETF 125 – Asia	TBA	March 14-20, 2026	*
IETF 126 – Vienna	Hilton Vienna Park	July 18-24, 2026	*

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

IETF Administration LLC Report

Part 2 - LLC Board Update Board Chair - Jason Livingood

**IETF 118
November 2023**



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Who serves on the Board?



Maja
Andjelkovic



Lars
Eggert



Mirjam
Kühne



Jason
Livingood,
Chair



Sean
Turner,
Treasurer

IETF Administration LLC

Current Board Work

1. Timeliness & accuracy of financial statements [complete]
2. Fundraising
3. Board member continuity planning
4. Final feedback to IETF Trust on their administrative structure
5. Community [consultation](#) on meeting venue selection
6. Community [consultation](#) on updated 3-yr admin strategic plan
7. Discussions with ISOC regarding future funding & associated issues
8. Further work on diversity & inclusion after recent report on the experience of women in the IETF

IETF Administration LLC

Upcoming Board Meetings

Date & Time (UTC)

15 November 2023 - 18:00 UTC	14 February 2024 - 18:00 UTC
13 December 2023 - 18:00 UTC	13 March 2024 - 17:00 UTC
10 January 2024 - 18:00 UTC	10 April 2024 - 17:00 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

August balances, original budget

	YTD Actual	YTD Budget	YTD Variance	Annual Budget
Revenue	\$11,869,286	\$11,566,405	↑ \$302,881	\$13,950,041
Expenses	\$7,009,451	\$7,707,553	↓ (\$698,102)	\$11,287,465
Capital Investment	\$490,838	\$501,600	↓ (\$10,762)	\$752,400
Net Income after capital	\$4,368,996	\$3,357,252	↑ \$1,011,744	\$1,910,176

Investments

31 Aug 2023	31 Dec 2022	Change
\$21,402,697	\$18,815,052	↑ \$2,587,645

Notes:

- Some tightening up on expenditure but this is mainly a timing issue.
- Strong recovery in investment portfolio (not a key issue in the short-term as there are no plans to sell investments)

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/>
- 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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