IETF Administration LLC Report

Part 1 - Operations Jay Daley Executive Director



IETF 118 Prague November 2023

IETF Administration LLC Thank you to the IETF 118 Gold sponsors

Diversity and Inclusion

Akamai

Running Code

ERICSSON

Sustainability

ORACLE Cloud Infrastructure



IETF Administration LLC Thank you to the IETF 118 Silver and Bronze sponsors



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





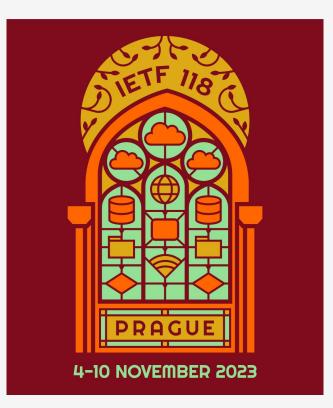
IETF 118 T-shirt (and more)

https://store.ietf.org

Online ordering

(in your size, as many as you like)

Worldwide delivery





IETF Administration LLC Thanks to the many generous volunteers

Codesprint

Ryan Cross Margaret Cullen Mark Donnelly Lars Eggert Nicolas Giard Russ Housley Tero Kivinen Jean Mahoney Kesara Rathnayake Jennifer Richards Rich Salz 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) Karen O'Donoghue Clemens Schrimpe Momoka Yamamoto (The University of Tokyo)



IETF Administration LLC Thanks to the entire hard working team

Secretariat

Alexa Morris Cindy Morgan Gabby Croghan **Glen Barney** Jenny Bui Laura Nugent Lindsey Richardson 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 Paul Selkirk

NOC

Daniel Branik Sean Croghan Nick Kukich Con Reilly 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



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

CISCO COMCAST ERICSSON HUAWEI JUNPER NBCUniversal NOCIA



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	ТВА	November 1-7, 2025	*
IETF 125 – Asia	ТВА	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



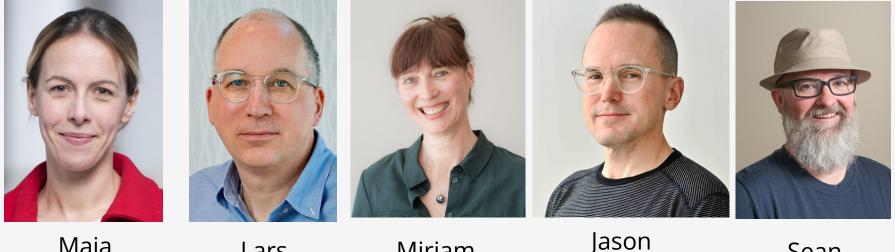
IETF Administration LLC Report

Part 2 - LLC Board Update Board Chair - Jason Livingood

IETF 118 November 2023



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. 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 <u>consultation</u> on meeting venue selection
- 6. Community <u>consultation</u> 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	1\$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	1\$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: <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>
- Board Meetings and Minutes: <u>https://www.ietf.org/about/administration/IIc-board/</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: <u>https://ietf.ethicspoint.com</u>



Thank You



