

IETF Administration LLC Report

Part 1 - Operations

Jay Daley

Executive Director

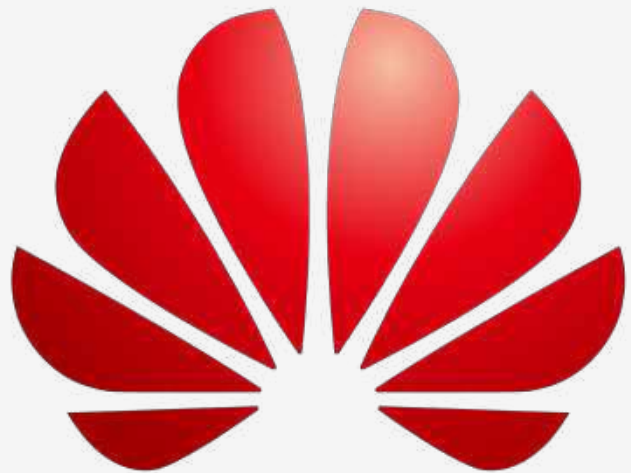


Making the Internet work better

IETF 120
Vancouver
July 2024

IETF Administration LLC

Thank you to the IETF 120 Host



HUAWEI

**Diversity
and Inclusion**



Running Code



ERICSSON

IETF Administration LLC

Thank you to the IETF 120 Bronze sponsors

Bronze

Diversity and Inclusion



NBCUniversal



Bronze

Running Code



Bronze

Open Internet



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Thank you to the IETF 120 Equipment, Services, and Connectivity Sponsors



IETF 120 T-shirt (and more)

<https://store.ietf.org>

Online ordering

(in your size, as many as you like)

Worldwide delivery



Codesprint

Ryan Cross	Christian Kutzt
Lars Eggert	Jean Mahoney
Jim Fenton	Sangho Na
Nicolas Giard	Kesara Rathnayake
Matthew Holloway	Jennifer Richards
Russ Housley	Rich Salz
Tero Kivinen	Robert Sparks

NOC

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

IETF Administration LLC

Thanks to the entire hard working team

Secretariat

Alexa Morris
Cindy Morgan
Gabby Croghan
Jenny Bui
Laura Nugent
Lindsey Richardson
Liz Flynn
Michelle Cotton
Paige Mustafa
Ryan Cross
Stephanie McCammon
Tess Hyden

Meetecho

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

NOC

Brandon Height
Con Reilly
Daniel Branik
Nick Kukich
Sean Croghan



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



Jennifer Richards
Senior Developer



Nick Giard
Senior Software
Developer



Sangho Na
Senior Software
Development Engineer



Kesara Rathnayake
Senior Software
Development Engineer



Matthew
Holloway
Senior Software
Developer Engineer



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Thanks to all of our Global Hosts and Global Supporters



IETF 121 Dublin

2-8 November 2024



Hosted by



Sponsorship
opportunities
still available!

IETF Administration LLC

Future meeting locations and venues

MEETING LOCATION	VENUE	DATES	HOSTS
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 – Montreal	Fairmont Queen Elizabeth	November 1-7, 2025	*
IETF 125 – Asia	TBA	March 14-20, 2026	*
IETF 126 – Vienna	Hilton Vienna Park	July 18-24, 2026	*
IETF 127 – San Francisco	Hilton Union Square	November 14-20, 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 120
July 2024**



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Who serves on the Board?



Roman
Danyliw



Mirjam
Kühne



Jason
Livingood,
Chair



Sean
Turner,
Treasurer



Shauna
Turner

IETF Administration LLC

Upcoming Board Meetings

Date & Time (UTC)

14 August 2024 - 17:00 UTC	13 November 2024 - 18:00 UTC
11 September 2024 - 17:00 UTC	11 December 2024 - 18:00 UTC
09 October 2024 - 17:00 UTC	08 January 2025 - 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

2024 Fiscal Year Operating Budget

May 2024 balances

	YTD Actual	YTD Budget	YTD Variance	Annual Budget
Revenue	\$10,148,595	\$10,185,036	↓ (\$36,441)	\$13,418,877
Expenses	\$4,763,333	\$5,011,373	↓ (\$248,040)	\$12,199,395
Capital Investment	\$273,421	\$423,309	↓ (\$149,888)	\$1,015,942
Net Income after capital	\$5,111,841	\$4,750,354	↑ \$361,487	\$203,540

Investments

31 May 2024	31 Dec 2023	Change
\$24,258,719	\$22,653,809	↑ \$1,604,910

Notes:

- ICANN not co-hosting IETF-119 has affected our Q1 financials.
- Investment growth has exceeded budget expectations by \$781,285 to date in 2024
- The 2023 audited financial statements are complete and posted on the website with no adjustments from the issued December 2023 financials.

IETF Administration LLC

Current Board Work

1. Fundraising [on track]
2. Succession plan execution [on track]
3. Periodic IASA2 review [starting soon]

IETF Administration LLC

Contact & Background Information

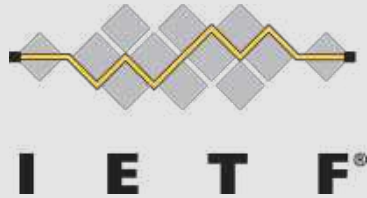
Email:

- 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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