

IAOC Report

IETF76



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76th IETF - Hiroshima, Japan

November 8-13, 2009
ANA Crowne Plaza Hiroshima



IETF79 Beijing



Outline



- Listening to the community
- Financial Update
- RFC Editorial Restructuring
- New Contract Activity
- Next Meetings
- Acknowledgements

Listening to the Community



I E T F[®]

- Minutes are being published & content has improved
 - 2008: All done
 - 2009: 19 Meetings to date
 - 13 minutes published
 - 1 approved by IAOC
 - 5 minutes in preparation (Aug-Oct)
- Issues relating to Beijing meeting brought to the community
- Scribe
 - Karen O'Donoghue volunteered
 - Still need additional scribes

Financial Update



- Entered 2009 with serious concern about economy and its effect on our finances
 - Planned for downturn with contingency budget
- ISOC provided \$150K stimulus funds that the IAOC used to lower registration fee
- ISOC set aside \$350K contingency fund to cover shortfall if needed

2009 Results



- Attendance stayed at planned levels
- All meetings were fully sponsored
- Revenue was down from budget
 - Lowered registration fees to \$635
 - Day pass experiment
- Expenses were lower than expected
 - Lower food and beverage costs (~\$250K)
 - Use of new tools for conference calls (~\$75K)
- Net result was close to budget and we may not need all of ISOC extra commitment

2009 Financial Update



	2009 Budget	Year End Forecast
Revenue	\$3,622.	\$3,229.
Expenses		
IETF Operations	\$5,076.	\$4,622.
Tools Development	\$260.	\$90.
ISOC Contribution	\$1,714.	\$1,493.

(Note: Dollars are in \$1,000)

Hiroshima Meeting Results



		Budget	Actual
Attendance	Paid	1,130	1,009
	Day Pass Experiment		111
TOTAL			1,120
Revenue			
	Registration Fees	\$755	\$630 (\$125)
	Sponsorship	\$210	\$210
	Commissions	\$15	~\$15

(Note: Dollars are in \$1,000)

2010 Budget



- IAOC adopted \$5.3M budget
 - Presenting budget to ISOC BoT on December 5, 2009
- Registration Fee: \$635 (steady for 3 years)
- Budget includes IETF tools investment of \$575K
 - Data Tracker extension for Author and WG
 - Secretariat tools in python-Django
 - RFC Services
 - Program Management

2010 Financial Update



	2009 Budget	Year End Forecast	2010 Budget
Revenue	\$3,622.	\$3,229.	\$3,134.
Expenses			
IETF Operations	\$5,076.	\$4,622.	\$4,696.
Tools Development	\$260.	\$90.	\$575.
ISOC Contribution	\$1,714.	\$1,483.	\$2,137.

(Note: Dollars are in \$1,000)

RFC Editor Restructuring



- New Model
 - RFC Production Center
 - RFC Publisher
 - RFC Series Editor
 - Independent Submissions Editor

Production Center and Publisher Status



- RFC Production Center
 - IAOC awarded contract to AMS September 2009
 - Transition from ISI is underway
 - Sandy Ginoza and Alice Hagens moving to AMS
- RFC Publisher
 - IAOC awarded contract to AMS
 - Transition from ISI is underway

RFC Series and Independent Submission Editor Status



- RFC Series Editor
 - IAB called for nominations and formed committee to evaluate candidates.
 - RSE not selected
 - IAB has called for nominations for a transitional RSE
- Independent Series Editor selection is ongoing
- IAOC negotiating an extension to ISI's contract into 2010 to provide for a smooth transition

Contract Cycles



- Secretariat
 - Contract extended thru 2010
 - One year Extension or RFP in 2010
- RFC Editor Services Contracts
 - Contract with ISI ends 2009 year end
 - Extension to assist with transition
 - New contracts in 2010 for Production Center and Publisher
 - Six year terms with 2 year reviews
- RFC Series and Independent Submissions Editor
 - Agreement for two year term with extensions
- NOC Contract thru 2011
 - Extension or new RFP in 2011 for next period

Contracts Update



- RFP for Python development work using Django framework issued
 - Purpose is to accelerate tools development for Data Tracker extensions and enhancements in 2010
 - Contract is an IDIQ contract against which multiple Work Orders can be placed
 - Proposals due 11 December 2009
 - More information: iaoc.ietf.org/announcements/ann19.html
- Additional RFPs will be issued for Specifications Development, such as for the Author and Working Group Data Tracker extension

Next Meetings



- 2010
 - Anaheim (Host in discussion)
 - Maastricht (SIDN hosting)
 - Beijing (Tsinghua University hosting)
- 2011
 - Europe (Host needed)
 - Quebec City (Host in discussion)
 - Asia (Host in Discussion)

Acknowledgements



- Secretariat - AMS
 - Marcia, Wanda, Stephanie, Cindy, Alexa, Lisa
- RFC Editor - ISI
 - Bob, Sandy, Alice
- IANA
 - Michelle, Kim, David
- NOC Volunteers
 - Jim, Joel, Bill, Chris

Host Acknowledgement



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Thank You