IAOC Report
IETF76

Bob Hinden
IAOC Chair

Ray Pelletier
IAD
Outline

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

- 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

<table>
<thead>
<tr>
<th></th>
<th>2009 Budget</th>
<th>Year End Forecast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$3,622.</td>
<td>$3,229.</td>
</tr>
<tr>
<td>Expenses</td>
<td></td>
<td></td>
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<td>IETF Operations</td>
<td>$5,076.</td>
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<td>Tools Development</td>
<td>$260.</td>
<td>$90.</td>
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<td>ISOC Contribution</td>
<td>$1,714.</td>
<td>$1,493.</td>
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(Note: Dollars are in $1,000)
Hiroshima Meeting Results

<table>
<thead>
<tr>
<th>Attendance</th>
<th>Budget</th>
<th>Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paid</td>
<td>1,130</td>
<td>1,009</td>
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<tr>
<td>Day Pass Experiment</td>
<td>111</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>1,120</td>
<td></td>
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<tr>
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<tr>
<td>Registration Fees</td>
<td>$755</td>
<td>$630</td>
</tr>
<tr>
<td>Sponsorship</td>
<td>$210</td>
<td>$210</td>
</tr>
<tr>
<td>Commissions</td>
<td>$15</td>
<td>~$15</td>
</tr>
</tbody>
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(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

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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

Host & Welcome Reception Sponsor
Even More Acknowledgements

Platinum Sponsors

Gold Sponsors
Even More Acknowledgements
Thank You