

IAOC and IAD Report

IETF86



Bob Hinden

IAOC Chair

Ray Pelletier

IAD

13 March 2013

Acronyms



- IASA - IETF Administrative Support Activity
- IAOC - IETF Administrative Oversight Committee
- IAD - IETF Administrative Director (Ray Pelletier)
- YEF - Year End Forecast

IAOC Overview Session



- Presentation on the IAOC held Sunday at 3pm
- Topics
 - BCP101 - Structure of the IETF Administrative Support Activity (IASA)
 - Operation of the IAOC
 - Financial model and relationship with ISOC
 - Venue Selection
- Meetecho recording:

[http://ietf86.conf.meetecho.com/index.php/Recorded_Sessions#IETF86 IAOC OVERVIEW](http://ietf86.conf.meetecho.com/index.php/Recorded_Sessions#IETF86_IAOC_OVERVIEW)

Orlando Summary



- Paid attendance 1,069 (74 under budget)
- Registration fees and sponsorship at budget

Atlanta Meeting Summary



- Attendance below plan by 49 people
- Sponsors
 - Comcast, Time Warner Cable, Cable Labs, North America Cable Industry, Bright House, Cablevision, Charter, Cox, Rogers
- Bits-N-Bites
 - A10 Networks, CableLabs, China Telecom, Comcast, Huawei, ICANN, IPSO Alliance, Internet Society, Tsinghua University
- Net of \$488K for continuing operations
 - Above budget by \$159K (a good thing)

(Detailed numbers at <http://iaoc.ietf.org/budget.html>)

2012 Results



- Revenue above budget by \$308K
 - Good attendance, sponsorship, and BnB
- Expenses lower than budget by \$222K
 - Lower meeting space and transition expenses
- Tools development (capital expense) over budget by \$40K
- Result is that the amount required from ISOC will be below budget by \$489K

(Detailed numbers at <http://iaoc.ietf.org/budget.html>)

2013 Budget Overview



- Registration Fees Unchanged: \$650
- Assumes major contracts extended
 - Secretariat and RFC Production Center
- Revenues: \$3.3M
 - Lower than 2012 YEF
- Expenses: \$5.3M
 - Higher than 2012 YEF
- Capital IT Investment: \$300K
 - IETF and RFC Editor
- ISOC Contribution: \$2.2M

(Detailed numbers at <http://iaoc.ietf.org/budget.html>)

Meetings News

- IETF87 Berlin – sponsors



- Still Need hosts for
 - IETF 88 Vancouver
 - IETF 89 London
 - IETF90 Toronto

Contract News



- Network Services Contract with Verilan executed
- IETF Meeting Agenda Scheduling Tool
 - Scheduled to be ready for IETF 87
- NomCom Tools
 - Scheduled to be ready for IETF 87
- IAOC & Trust website makeover
 - Awarded to AMS

Bits-N-Bites

- Third Bits-N-Bites Networking Event
– Thursday, 7pm, Grand Sierra D



NBCUniversal



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Chair Elections



- IAOC Chair
 - Bob Hinden

- IETF Trust Chair
 - Chris Griffiths

AMS Secretariat for 5 Years



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Acknowledgements



- NOC Volunteers

- Bill Fenner
- Bill Jensen
- Bjoern Zeeb
- Chris Elliott
- Joel Jaeggli
- Warren Kumari
- Lucy Lynch
- Jim Martin
- Karen O'Donoghue
- Nick Kukich

- Code Sprint **I E T F**[®]

- Henrik Levkowetz
- Robert Sparks
- Russ Housley
- Jim Schaad
- Ryan Cross
- Tony Hansen
- Adam Roach
- Bill Fenner
- Joel Halpern
- Tero Kivinen
- Suresh Krishnan
- Timothy B. Terriberry
- Markus Stenberg
- Jari Arkko

Host



Connectivity

Welcome Reception



Ice Cream Social





Thank You



(BACKUP)

Vancouver Meeting Results



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		Budget	Actual	
Attendance	Paid	1,120	1,162	42
Revenue				
	Registration Fees	\$710	\$745	\$35
	Sponsorships	\$265	\$330	\$65
	Commissions	\$55	\$79	\$24
	SUB-TOTAL	\$1,030	\$1,154	\$124
Expenses				
	Meeting Expenses	\$400	\$401	(\$1)
	Network & Connectivity	\$155	\$148	\$7
	SUB-TOTAL	\$555	\$549	\$6
NET		\$475	\$605	\$130

2012-2015 Financials



	2012 Budget	2012 Year End Forecast	2013 Budget	2014 Advice	2015 Advice
Revenue	\$3,264.	\$3,485.	\$3,346.	\$3,276.	\$3,449.
Expenses					
IETF Operations	\$5,408.	\$5,057.	\$5,275.	\$5,433.	\$5807.
Tools Development	\$215.	\$215.	\$300.	\$250.	\$200.
ISOC Contribution	\$2,360.	\$1,787.	\$2,229.	\$2,407.	\$2,508.

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

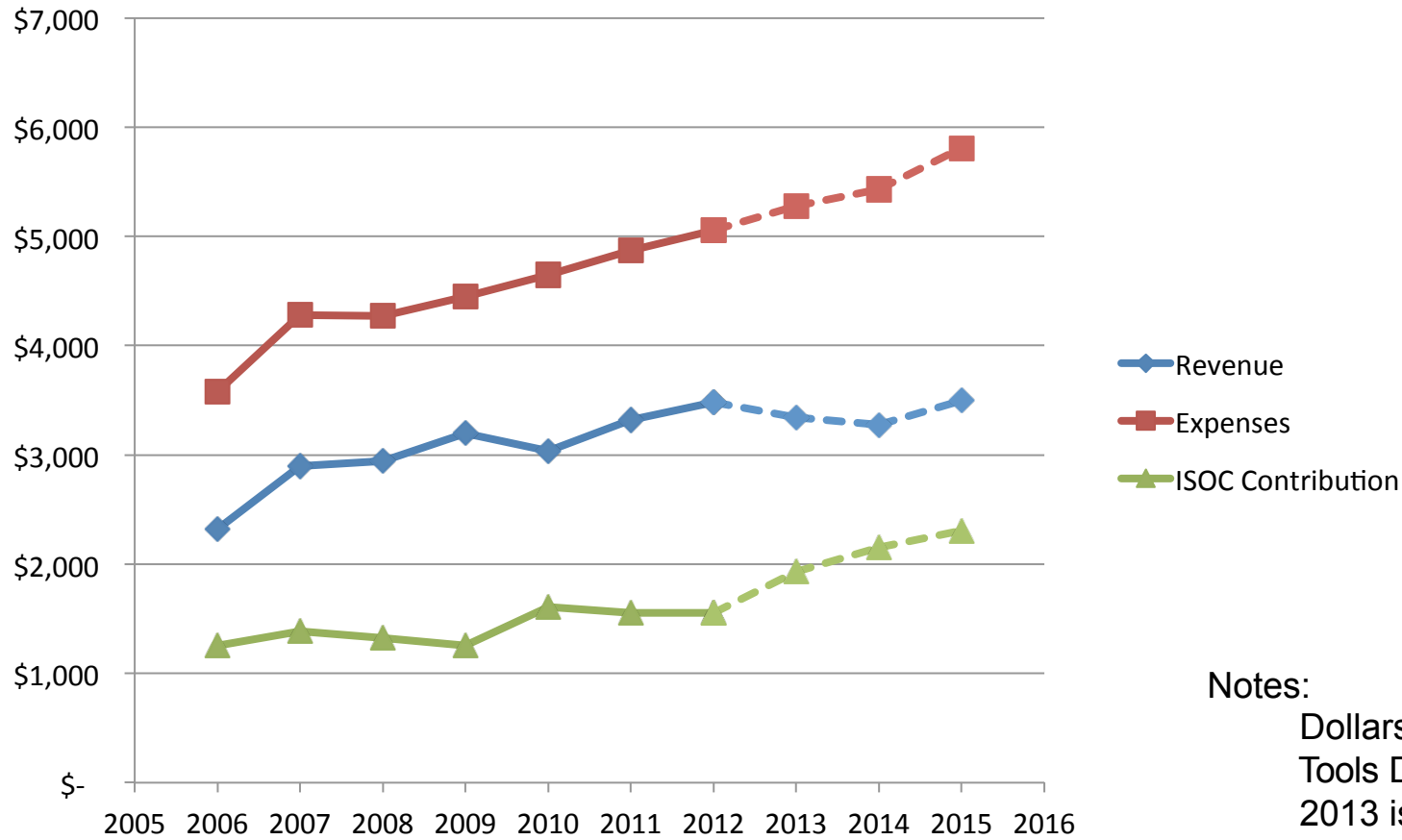
2012-2015 Detailed



I E T F®

IETF 2012 - 2015 Budget		2012	2012	2013	2014	2015
Revenues		Budget	Actuals	Budget	Advice	Advice
Registration Fees		\$ 2,152	\$ 2,237	\$ 2,140	\$ 2,116	\$ 2,124
Meeting Sponsorship		310	359	318	265	440
Network/NOC Host		556	533	624	600	650
Hotel Commissions		145	203	165	170	160
New Revenue		100	194	100	125	125
Miscellaneous		0	45	-	-	-
Total Revenue		\$ 3,264	\$ 3,571	\$ 3,346	\$ 3,276	\$ 3,499
IETF 2012 - 2015 Budget		2012	2012	2013	2014	2015
Expenses		Budget	Actuals	Budget	Advice	Advice
RFC Services		900	876	\$ 893	\$ 918	\$ 955
Secretariat Services		1,775	1,768	1,788	1,841	1,896
Meeting Space Costs		350	244	228	200	350
Network/NOC Costs		600	600	554	600	660
Meeting Operations (Secretariat)		912	991	923	950	950
Other Meeting Costs		118	110	154	133	136
Subtotal Direct Meeting Costs		1,979	1,945	1,858	1,883	2,096
Transition Expenses		85	6	-	-	-
Special Projects		50	32	50	50	50
IT Maintenance		50	3	75	100	150
Admin (IASA,IETF, IAB, IRTF, NomCom, IAD, ISE)		415	409	451	472	490
IETF Trust		35	29	36	38	40
ISOC G&A		120	120	125	130	130
Total Expenses		\$ 5,408	\$ 5,188	\$ 5,275	\$ 5,433	\$ 5,807
IETF 2012 - 2015 Budget		2012	2012	2013	2014	2015
		Budget	Actual	Budget	Advice	Advice
ISOC Direct Contribution Excluding Development		\$ 2,145	\$ 1,617	\$ 1,929	\$ 2,157	\$ 2,308
IT Tools Development		215	255	300	250	200
ISOC Direct Contribution Including Development		\$ 2,360	\$ 1,872	\$ 2,229	\$ 2,407	\$ 2,508

IASA Financial History



Notes:
 Dollars are in \$1,000
 Tools Dev not included
 2013 is Budget
 2014+ is Advice

Future Meetings



- 2013
 - Orlando, March, Comcast and NBC Universal
 - Berlin, July / August, **Additional sponsors needed**
 - Vancouver, November, **Host needed**
- 2014
 - London, March, **Host needed**
 - Toronto, July, **Host needed**
 - Honolulu, November, **Host needed**
- 2015
 - Dallas, March, Host needed
 - Europe, July, Host needed
 - Yokohama, November, Wide

Future Meetings(2)



- 2016
 - Location TBD, March / April, Host needed
 - Location TBD, July, Host needed
 - Location TBD, November, Host needed
- 2017
 - Location TBD, March, Host needed
 - Location TBD, July, Host needed
 - Location TBD, November, Host needed
- IETF Meeting Calendar set for 2017 - 2022

IETF Mobile Apps



IETFers
Tom Pusateri



IETF Agenda
Isabelle Dalmass