

# IAOC and IAD Report

## IETF 94



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IAD

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# Acronyms



- IASA - IETF Administrative Support Activity
- IAOC - IETF Administrative Oversight Committee
- IAD - IETF Administrative Director (Ray Pelletier)

# Yokohama Meeting Snapshot



- Hosts for IETF 94 is WIDE - Thank You!



- Paid attendance to Date: 1,164      Budget: 1,200
- Registration fees revenues: \$781K      Budget: \$813K

# Prague Meeting Summary



- Paid attendance above the forecast by 100 people
- Registration revenue was \$56K above forecast
- Hotel Commissions were \$9K below forecast
- Sponsorships were \$35K below budget
  - Bits-N-Bites was \$70K above budget. (BnB not planned for Prague)

(Detailed numbers at <http://iaoc.ietf.org/meeting-financials.html>)

# Meeting Announcement?



- IETF98: Cancellation of Fairmount Montreal (IETF98), we have contract clauses in place for compensation. Review of replacement sites has been initiated.
- IETF100, IETF 99: not yet announced, due to delays in contract negotiations

# Meeting News



## 2015

- IETF 94 Yokohama                      November                      Host - **WIDE**

## 2016

- IETF 95 Buenos Aires                      April                      Host -
- IETF 96 Berlin                      July                      Host - **Juniper**
- IETF 97 Seoul                      November                      Host -

## 2017

- IETF 98 North America                      March                      Host -
- IETF 99 Europe                      July                      Host -
- IETF 100 Asia                      November                      Host -

**Hotels:** <http://www.ietf.org/meeting/upcoming.html>

# Projects, Tools, Contracting Update



- Statement of Work (SOW) for an enhancement to the IETF Datatracker to assist in requests for manual Internet-Draft posting.
- Tools: RFP Software Developer IDIQ contract for multiple software developers to enter into a contract - awarded in September to Spherical Cow Group
- RFC Series Editor contract renewed for a two-year period with Spherical Cow Consulting, LLC

# IASA 2016 Budget



<b>IASA 2016 Budget &amp; 2017 - 2018 Advice</b>			
<b>1-Oct-15</b>	<b>2016 Budget</b>	<b>2017 Advice</b>	<b>2018 Advice</b>
<b>Revenues (000)</b>			
<b>Total Revenue</b>	<b>\$ 4,336</b>	<b>\$ 4,411</b>	<b>4,363</b>
<b>Expenses (000)</b>			
<b>Total Expenses</b>	<b>\$ 6,556</b>	<b>\$ 6,383</b>	<b>\$ 6,388</b>
<b>ISOC Direct Contribution w/o Cap Invest</b>	<b>\$ (2,220)</b>	<b>\$ (1,973)</b>	<b>\$ (2,025)</b>
<b>Capital Investment</b>	<b>200</b>	<b>150</b>	<b>150</b>
<b>ISOC Direct Contribution w/ Cap Invest</b>	<b>\$ (2,420)</b>	<b>\$ (2,123)</b>	<b>\$ (2,175)</b>



# Miscellaneous



- January 2016 marks the 30th Anniversary of the IETF. Ideas for activities around that should be passed on to Jari.
- Contributing to discussions on sustainability of IETF.
- Review of current web privacy statement by IAOC (current version one can be found at the following link:  
<https://iaoc.ietf.org/policy-procedures.html>)
- Changed reporting model to the community at IETF94 plenary: reporting will be topic based



Thank You



(Backup)

IASA 2015 Budget & 2016 - 2017 Advice				
13-Oct-14		2015	2016	2017
Revenues (000)		Budget	Projection	Projection
1	Registration Fees	\$ 2,343	\$ 2,430	2,470
2	Meeting Sponsorships	906	1,080	990
3	In-Kind Sponsorships	410	255	248
4	Event Sponsorships	150	150	150
5	Bits-N-Bites	150	75	150
6	Hotel Commissions	110	140	150
7	Miscellaneous	-	0	35
8	<b>Total Revenue</b>	<b>\$ 4,069</b>	<b>\$ 4,130</b>	<b>\$ 4,192</b>
Expenses (000)		2015	2016	2017
		Budget	Projection	Projection
1	RFC Services	\$ 989	973	981
	RPC	\$ 839	852	852
	Publisher	\$ -	-	-
	RSE	\$ 150	121	121
2	<b>Secretariat Services</b>	<b>1,865</b>	<b>1,883</b>	<b>1,902</b>
3	Meeting Operations (Secretariat)	960	970	979
4	Meeting Space	377	600	400
5	Network/NOC			
a	In Kind (Circuits)	225	75	58
b	Contract Costs	290	465	465
c	RPS	104	104	104
d	<b>Total Network/ NOC Costs</b>	<b>619</b>	<b>644</b>	<b>626.5</b>
6	Other Meeting Costs			
a	Other Meeting Costs In-Kind (ISC)	100	100	100
b	Other Meeting Costs	153	155	166
c	<b>Total Other Meeting Costs</b>	<b>253</b>	<b>255</b>	<b>266</b>
7	<b>Subtotal Direct Meeting Costs (3-6)</b>	<b>2,209</b>	<b>2,468</b>	<b>2,272</b>
8	Admin (IASA,IETF, IAB, IRTF, NomCom, ISE)			
a	Admin In-Kind (WebEx)	35	35	35
b	Admin Costs	485	490	495
c	<b>Total Admin Costs</b>	<b>520</b>	<b>525</b>	<b>530</b>
9	IT Maintenance			
a	IT Maintenance In-Kind (Netnod)	50	50	50
b	IT Maintenance Contract Costs	75	75	75
c	<b>Total IT Maintenance</b>	<b>125</b>	<b>125</b>	<b>125</b>
10	Transition Expenses (RPC)	25	25	0
11	Special Projects	25	25	25
12	IETF Trust	34	34	35
13	ISOC G&A	220	220	220
14	<b>Total Expenses</b>	<b>\$ 6,012</b>	<b>\$ 6,279</b>	<b>\$ 6,090</b>
IASA 2015 Budget & 2016 - 2017 Advice				
13-Oct-14		2015	2016	2017
		Budget	Projection	Projection
ISOC Direct Contribution Excl Cap Invest		\$ (1,943)	\$ (2,150)	\$ (1,898)
Capital Investment (Software, Hardware)		200	150	100
ISOC Direct Contribution Incl Cap Invest		\$ (2,143)	\$ (2,300)	\$ (1,998)

