

# IETF Administration LLC Report

## Part 1 - Operations

IETF Director of Communications  
and Operations

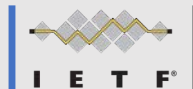
**IETF 110**  
**March 2021**



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**IETF Administration LLC**  
**Thank you to the IETF 110 Host**

Google



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## Equipment and Services Sponsors



Webex Meetings

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## Codesprint

Ryan Cross  
Mark Donnelly  
Jim Fenton  
Russ Housley  
Tero Kivinen  
Jennifer Richards  
Valery Smyslov  
Robert Sparks  
Peter Yee

## NOC

Bill Fenner (Arista)  
Bill Jensen (University of Wisconsin–Madison)  
Chris Morrow (Google)  
Clemens Schrimpe  
Hans Kuhn (NSRC)  
Hirochika Asai (Preferred Networks/WIDE)  
Joe Clarke (Cisco)  
Karen O'Donoghue (ISOC)  
Lucy Lynch  
Rob Austein (Arrcus/DRL)  
Warren Kumari (Google)

## **Secretariat**

Alexa Morris

Amy Vezza

Cindy Morgan

Glen Barney

Jasmine Magallanes

Jenny Bui

Laura Nugent

Liz Flynn

Maddy Conner

Ryan Cross

Stephanie McCammon

## **NOC**

Con Reilly

Nick Kukich

Rick Alfvín

Sean Croghan

## **Tools**

Jennifer Richards

Margaret Cullen

Mark Donnelly

Robert Sparks

## **Meetecho**

Alessandro Amirante

Lorenzo Miniero

Paolo Saviano

Simon Pietro Romano

Tobia Castaldi

IETF 111 San Francisco  
26-30 July 2021

hosted by

JUNIPER<sup>®</sup>  
NETWORKS

Sponsorship opportunities available!  
Contact: [sponsorship@ietf.org](mailto:sponsorship@ietf.org)



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Thanks to all of our Global Hosts





## IETF Administration LLC

### Future meeting locations and venues

MEETING LOCATION	VENUE	DATES	HOSTS
IETF 111 – San Francisco	Hilton Union Square	July 24 – 30, 2021	Juniper Networks
IETF 112 – Madrid	Melia Castilla Hotel	November 6 – 12, 2021	*
IETF 113 – Bangkok	Marriott Marquis Queen’s Park	March 19 – 25, 2022	*
IETF 114 – Philadelphia	Philadelphia 201 Hotel	July 23 – 29, 2022	Comcast/NBCUniversal
IETF 115 – Europe	TBA	November 5-11, 2022	*
IETF 116 – Asia	TBA	March 25-31, 2023	*
IETF 117 – San Francisco	Hilton Union Square	July 22-28, 2023	*
IETF 118 – Prague	Hilton Prague	November 4-10, 2023	*

\* Please contact [sponsorship@ietf.org](mailto:sponsorship@ietf.org) if interested in sponsoring a meeting

## IETF Administration LLC Registration numbers

Ticket Type	Registered	Budget
Early Bird	487	650
Standard	202	150
Late	87	10
Student	43	20
One-day	124	20
Waivers	278	-
<b>TOTAL</b>	<b>1,221</b>	<b>850</b>

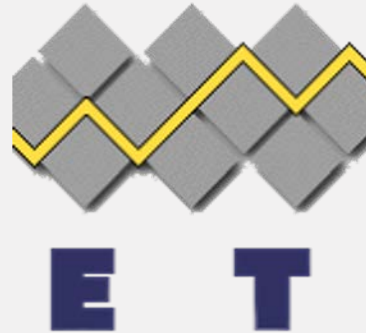
# IETF Administration LLC Staff



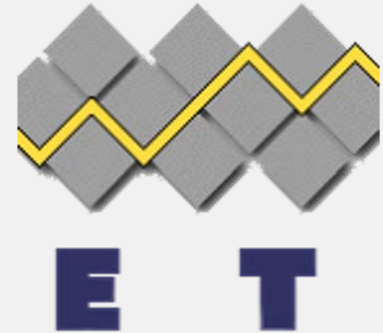
Jay Daley  
IETF Executive  
Director



Greg Wood  
Director of  
Communications  
and Operations



(Vacant)  
Director of  
Fundraising



(Vacant)  
Senior Software  
Development  
Engineer

# IETF Administration LLC Report

## Part 2 - LLC Board Update

Board Chair - Jason Livingood

**IETF 110**  
**March 2021**



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## IETF Administration LLC Who serves on the Board?



Maja  
Andjelkovic



Lars  
Eggert



Jason  
Livingood,  
Chair



Sean  
Turner,  
Treasurer



Peter  
Van Roste

IETF Administration LLC

Thank you to our outgoing board member!



Alissa  
Cooper

## IETF Administration LLC

### Upcoming Board Meetings

#### Date & Time (UTC)

11 March 2021 - 20:00 UTC

10 June 2021 - 19:00 UTC

8 April 2021 - 19:00 UTC

8 July 2021 - 19:00 UTC

13 May 2021 - 19:00 UTC

12 August 2021 - 19:00 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 & how to join: <https://www.ietf.org/about/groups/llc-board/meeting-info>

Past meeting minutes: <https://www.ietf.org/about/groups/llc-board/minutes>



## IETF Administration LLC

### Current Board Work

1. Concluded end of year [community survey](#)
2. Finalizing FY-2020 financials & completing independent audit
3. Preparing for strategic retreat (some sections open to public)
4. Finalizing & executing fundraising plan
5. Preparing to conduct IASA2 [3-year retrospective](#)
6. Onboarding new board member



# IETF Administration LLC

## Current Fiscal Year Operating Budget

### December Balances, "F1" reforecast budget

	YTD Actual	YTD F1 Budget	YTD Variance %	Annual F1 Budget
Revenue	\$3,471,942	\$1,847,907	□10%	\$6,847,907
Expenses	\$6,277,272	\$6,693,606	□ 6%	\$6,693,607
Capital Investment	\$307,642	\$160,500	□(9%)	\$160,500
Net Income after capital	(\$3,111,972)	(\$5,006,199)	□(38%)	(\$6,199)

### Investments

31 Dec 2020	31 Dec 2019	Change
\$19,301,645	\$17,139,667	□\$2,161,978

# IETF Administration LLC

## Contact & Background Information

- Email:
  - Public feedback to the board only: [LLC-Board@ietf.org](mailto:LLC-Board@ietf.org)
  - Discussion list: [admin-discuss@ietf.org](mailto:admin-discuss@ietf.org)
  - Executive Director: [exec-director@ietf.org](mailto:exec-director@ietf.org)
  - Sponsorship: [sponsorship@ietf.org](mailto:sponsorship@ietf.org)
- IETF LLC web pages of interest:
  - General: <https://www.ietf.org/about/administration/>
  - Future Meetings: <https://www.ietf.org/about/groups/llc-board/>
  - Past Meeting Minutes: <https://www.ietf.org/about/groups/llc-board/minutes/>
  - 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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