IETF Administration LLC Report

Part 1 - Operations
IETF Director of Communications and Operations

IETF 110
March 2021

Making the Internet work better
Google
Thank you to the IETF 110 sponsors

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IETF Administration LLC
Thank you to the IETF 110 sponsors

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IETF Administration LLC
Thanks to the many generous volunteers

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)
IETF Administration LLC

Thanks to the entire hard working team

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 Alfvin
Sean Croghnan

Tools
Jennifer Richards
Margaret Cullen
Mark Donnelly
Robert Sparks

Meetecho
Alessandro Amirante
Lorenzo Miniero
Paolo Saviano
Simon Pietro Romano
Tobia Castaldi

Making the Internet work better
Making the Internet work better

IETF 111 San Francisco
26-30 July 2021

hosted by

Sponsorship opportunities available!
Contact: sponsorship@ietf.org

Photo © Brian Campbell
## Future meeting locations and venues

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

* Please contact sponsorship@ietf.org if interested in sponsoring a meeting
<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>Registered</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Early Bird</td>
<td>487</td>
<td>650</td>
</tr>
<tr>
<td>Standard</td>
<td>202</td>
<td>150</td>
</tr>
<tr>
<td>Late</td>
<td>87</td>
<td>10</td>
</tr>
<tr>
<td>Student</td>
<td>43</td>
<td>20</td>
</tr>
<tr>
<td>One-day</td>
<td>124</td>
<td>20</td>
</tr>
<tr>
<td>Waivers</td>
<td>278</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>1,221</strong></td>
<td><strong>850</strong></td>
</tr>
</tbody>
</table>
IETF Administration LLC Report

Part 2 - LLC Board Update
Board Chair - Jason Livingood

IETF 110
March 2021

Making the Internet work better
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
## Upcoming Board Meetings

<table>
<thead>
<tr>
<th>Date &amp; Time (UTC)</th>
<th>Date &amp; Time (UTC)</th>
</tr>
</thead>
<tbody>
<tr>
<td>11 March 2021 - 20:00 UTC</td>
<td>10 June 2021 - 19:00 UTC</td>
</tr>
<tr>
<td>8 April 2021 - 19:00 UTC</td>
<td>8 July 2021 - 19:00 UTC</td>
</tr>
<tr>
<td>13 May 2021 - 19:00 UTC</td>
<td>12 August 2021 - 19:00 UTC</td>
</tr>
</tbody>
</table>

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](https://www.ietf.org/about/groups/llc-board/meeting-info)

Past meeting minutes: [https://www.ietf.org/about/groups/llc-board/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
## December Balances, “F1” reforecast budget

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

### Investments

<table>
<thead>
<tr>
<th></th>
<th>31 Dec 2020</th>
<th>31 Dec 2019</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$19,301,645</td>
<td>$17,139,667</td>
<td>□$2,161,978</td>
</tr>
</tbody>
</table>
IETF Administration LLC
Contact & Background Information

- Email:
  - Public feedback to the board only: LLC-Board@ietf.org
  - Discussion list: admin-discuss@ietf.org
  - Executive Director: exec-director@ietf.org
  - Sponsorship: 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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