Making the Internet work better

Part 1 - Operations
IETF Executive Director

IETF 111
July 2021

IETF Administration LLC Report

Making the Internet work better
IETF Administration LLC
Thank you to the IETF 111 Host
IETF Administration LLC
Thank you to the IETF 111 sponsors

Equipment and Services Sponsors

Cisco
Juniper Networks
Webex Meetings
Thank you to the IETF 111 sponsors

Gold Diversity and Inclusivity Sponsors

Akamai

Cisco
IETF Administration LLC
Thank you to the IETF 111 sponsors

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Diversity & Inclusivity Sponsors
COMCAST
donutsinc
ICANN

Running Code Sponsor
ICANN

IETF 111 Local Sponsor
VERISIGN™
IETF Administration LLC
Thanks to the many generous volunteers

**Codesprint**

- Jari Arkko
- Ryan Cross
- Mark Donnelly
- Jim Fenton
- Russ Housley
- Tero Kivinen
- Lars Eggert
- Jennifer Richards
- 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 Croghans

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

Tools
Jennifer Richards
Margaret Cullen
Mark Donnelly
Robert Sparks

LLC
Greg Wood
Lee-Berkeley Shaw
Kesara Rathnayake

Making the Internet work better
Sponsorship opportunities available!
Contact: sponsorship@ietf.org
IETF Administration LLC
Thanks to all of our Global Hosts

Cisco
Comcast
Ericsson
Huawei
Juniper Networks
NBCUniversal
Nokia
### 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 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>
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<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>
<tr>
<td>IETF 119 - Asia</td>
<td>TBA</td>
<td>March 16-22, 2024</td>
<td>*</td>
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</tbody>
</table>

* Please contact sponsorship@ietf.org if interested in sponsoring a meeting.
## IETF Administration LLC
### Registration numbers

<table>
<thead>
<tr>
<th>Ticket Type</th>
<th>Registered</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Early Bird</td>
<td>541</td>
<td>750</td>
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<tr>
<td>Standard</td>
<td>184</td>
<td>170</td>
</tr>
<tr>
<td>Late</td>
<td>96</td>
<td>20</td>
</tr>
<tr>
<td>Student</td>
<td>50</td>
<td>30</td>
</tr>
<tr>
<td>One-day</td>
<td>128</td>
<td>30</td>
</tr>
<tr>
<td>Waivers</td>
<td>287</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>1,286</strong></td>
<td><strong>1,000</strong></td>
</tr>
</tbody>
</table>
IETF Administration LLC

Staff

Jay Daley
IETF Executive Director

Greg Wood
Director of Communications and Operations

Lee-Berkeley Shaw
Director of Development

Kesara Rathnayake
Senior Software Development Engineer
IETF Administration LLC Report

Part 2 - LLC Board Update
Board Chair - Jason Livingood

IETF 111
July 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
Upcoming Board Meetings

<table>
<thead>
<tr>
<th>Date &amp; Time (UTC)</th>
<th>Date &amp; Time (UTC)</th>
</tr>
</thead>
<tbody>
<tr>
<td>IASA2 Webinar: 11 August, 15:00 UTC</td>
<td>14 October 2021 - 15:00 UTC</td>
</tr>
<tr>
<td>12 August 2021 - 19:00 UTC</td>
<td>11 November 2021 - 20:00 UTC</td>
</tr>
<tr>
<td>9 September 2021 - 19:00 UTC</td>
<td>9 December 2021 - 20:00 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

Past meeting minutes: https://www.ietf.org/about/groups/llc-board/minutes
IETF Administration LLC
Current Board Work

1. Completed 2020 financial review & audit
2. Began IASA2 3-year retrospective
3. Updated SWOT/PEST assessment
4. Finalized email address policy for ietf.org staff accounts
## IETF Administration LLC
### Current Fiscal Year Operating Budget

#### May balances, original budget

<table>
<thead>
<tr>
<th></th>
<th>YTD Actual</th>
<th>YTD Budget</th>
<th>YTD Variance %</th>
<th>Annual Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td>$1,963,454</td>
<td>$3,532,933</td>
<td>(44%)</td>
<td>$10,594,377</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td>$2,714,582</td>
<td>$2,866,437</td>
<td>5%</td>
<td>$8,989,827</td>
</tr>
<tr>
<td><strong>Capital Investment</strong></td>
<td>$86,270</td>
<td>$243,750</td>
<td>65%</td>
<td>$585,000</td>
</tr>
<tr>
<td><strong>Net Income after capital</strong></td>
<td>($837,398)</td>
<td>($422,747)</td>
<td>(50%)</td>
<td>$1,019,550</td>
</tr>
</tbody>
</table>

#### Investments

<table>
<thead>
<tr>
<th></th>
<th>31 May 2021</th>
<th>31 Dec 2020</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Change</strong></td>
<td>$20,251,520</td>
<td>$19,301,645</td>
<td>$949,875</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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