

IETF Administration LLC Report

Part 1 - Operations IETF Executive Director

**IETF 111
July 2021**



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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)

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

Alessandro Toppi

Lorenzo Miniero

Paolo Saviano

Simon Pietro Romano

Tobia Castaldi

LLC

Greg Wood

Lee-Berkeley Shaw

Kesara Rathnayake

IETF 112 Madrid

6-12 November 2021

Sponsorship opportunities available!
Contact: sponsorship@ietf.org





IETF Administration LLC

Future meeting locations and venues

MEETING LOCATION	VENUE	DATES	HOSTS
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	*
IETF 119 - Asia	TBA	March 16-22, 2024	*

* Please contact sponsorship@ietf.org if interested in sponsoring a meeting

IETF Administration LLC Registration numbers

Ticket Type	Registered	Budget
Early Bird	541	750
Standard	184	170
Late	96	20
Student	50	30
One-day	128	30
Waivers	287	-
TOTAL	1,286	1,000

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
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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

Upcoming Board Meetings

Date & Time (UTC)

IASA2 Webinar: 11 August, 15:00 UTC	14 October 2021 - 15:00 UTC
12 August 2021 - 19:00 UTC	11 November 2021 - 20:00 UTC
9 September 2021 - 19:00 UTC	9 December 2021 - 20:00 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. 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

	YTD Actual	YTD Budget	YTD Variance %	Annual Budget
Revenue	\$1,963,454	\$3,532,933	↓ (44%)	\$10,594,377
Expenses	\$2,714,582	\$2,866,437	↓ 5%	\$8,989,827
Capital Investment	\$86,270	\$243,750	↓ 65%	\$585,000
Net Income after capital	(\$837,398)	(\$422,747)	↑ (50%)	\$1,019,550

Investments

31 May 2021	31 Dec 2020	Change
\$20,251,520	\$19,301,645	↑ \$949,875

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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