IETF Administration LLC Report

Part 1 - Operations
IETF Executive Director

IETF 113
March 2022
Thank you to the IETF 113 Host
Thank you to the IETF 113 sponsors

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Juniper Networks

Webex Meetings
Thank you to the IETF 113 sponsors

Gold Diversity and Inclusivity Sponsors

Akamai

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IETF Administration LLC
Thank you to the IETF 113 sponsors

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Diversity & Inclusivity

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Diversity & Inclusivity

Running Code

Connectivity Sponsor and Local Supporter
IETF Administration LLC
Thanks to the many generous volunteers

Codesprint
Jari Arkko
Ryan Cross
 Lars Eggert
Nicolas Giard
Russ Housley
Tero Kivinen
Kesara Rathnayake
Jennifer Richards
Robert Sparks
Éric Vyncke
Greg Wood
Peter Yee

NOC
Bill Fenner (Arista)
Bill Jensen (University of Wisconsin–Madison)
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)
Thanks to the entire hard working team

<table>
<thead>
<tr>
<th>Secretariat</th>
<th>NOC</th>
<th>Tools</th>
<th>LLC</th>
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<tbody>
<tr>
<td>Alexa Morris</td>
<td>Con Reilly</td>
<td>Jennifer Richards</td>
<td>Greg Wood</td>
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<tr>
<td>Amy Vezza</td>
<td>Nick Kukich</td>
<td>Margaret Cullen</td>
<td>Lee-Berkeley Shaw</td>
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<td>Cindy Morgan</td>
<td>Rick Alfvin</td>
<td>Mark Donnelly</td>
<td>Kesara Rathnayake</td>
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<td>Glen Barney</td>
<td>Stetson Alfvin</td>
<td>Robert Sparks</td>
<td>Nick Giard</td>
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<tr>
<td>Jasmine Magallanes</td>
<td>Sean Croghan</td>
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<td>Jenny Bui</td>
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<tr>
<td>Laura Nugent</td>
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<td>Liz Flynn</td>
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<td>Maddy Master</td>
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<td>Ryan Cross</td>
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<tr>
<td>Stephanie McCammon</td>
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<tr>
<td>Tina Dang</td>
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<td>Meetecho</td>
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<td></td>
<td>Alessandro Amirante</td>
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<td></td>
<td>Alessandro Toppi</td>
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<tr>
<td></td>
<td>Lorenzo Miniero</td>
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<td></td>
<td>Paolo Saviano</td>
<td></td>
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<td></td>
<td>Simon Pietro Romano</td>
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<tr>
<td></td>
<td>Tobia Castaldi</td>
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</table>
IETF 114 Philadelphia
23-29 July 2022

Sponsorship opportunities available!
Contact: sponsorship@ietf.org
IETF Administration LLC
Thanks to all of our Global Hosts and Global Supporters

CISCO  COMCAST  ERICSSON  HUAWEI

JUNIPER NETWORKS  NBCUniversal  NOKIA

Making the Internet work better
## Future meeting locations and venues

<table>
<thead>
<tr>
<th>MEETING LOCATION</th>
<th>VENUE</th>
<th>DATES</th>
<th>HOSTS</th>
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</thead>
<tbody>
<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 – London</td>
<td>Hilton London Metropole</td>
<td>November 5-11, 2022</td>
<td>*</td>
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<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>
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<tr>
<td>IETF 119 - Asia</td>
<td>TBA</td>
<td>March 16-22, 2024</td>
<td>*</td>
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<tr>
<td>IETF 120 - Vancouver</td>
<td>Hyatt Regency Vancouver</td>
<td>July 20-26, 2024</td>
<td>*</td>
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<tr>
<td>IETF 121 - TBA</td>
<td>TBA</td>
<td>November 2-8, 2024</td>
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</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>Onsite Registrations</th>
<th>Remote Registrations</th>
<th>Budget</th>
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<tbody>
<tr>
<td>Early Bird</td>
<td>154</td>
<td>378</td>
<td>300</td>
</tr>
<tr>
<td>Standard</td>
<td>59</td>
<td>157</td>
<td>100</td>
</tr>
<tr>
<td>Late</td>
<td>14</td>
<td>88</td>
<td>100</td>
</tr>
<tr>
<td>Student</td>
<td>25</td>
<td>37</td>
<td>20</td>
</tr>
<tr>
<td>One-day</td>
<td>17</td>
<td>125</td>
<td>20</td>
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<tr>
<td>Waivers</td>
<td>-</td>
<td>269</td>
<td>-</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>269</strong></td>
<td><strong>1,054</strong></td>
<td><strong>1,040</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

Nick Giard
Senior Software Developer
IETF Endowment

- **IETF Endowment purpose and goals**
  - Created to support the IETF and its activities
    - Financial independence for IETF, long-term sustainability
    - Diversity of income - not reliant on any single funder
  - Goal of US$50M by 2027

- **Matching Fund Opportunity**
  - In 2021, Internet Society pledged up to US$30M in matching funds for gifts made to the IETF Endowment
    - 2:1 match on first US$12M; 1:1 match on subsequent US$6M
  - 2021 Donors Include: RIPE NCC (€100k), LACNIC (US$100k), Google (US$20K), and over a dozen individual donations
    - Raised US$239,550 which, with match, is US$718,650 for IETF Endowment

- For more information about the IETF Endowment, please contact Director of Development Lee-Berkeley Shaw at LBShaw@staff.ietf.org
IETF Administration LLC Report

Part 2 - LLC Board Update
Board Chair - Jason Livingood

IETF 113
March 2022

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
Making the Internet work better

IETF Administration LLC
Upcoming Board Meetings

<table>
<thead>
<tr>
<th>Date &amp; Time (UTC)</th>
<th>Date &amp; Time (UTC)</th>
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<tbody>
<tr>
<td>14 April 2022 - 19:00 UTC</td>
<td>14 July 2022 - 19:00 UTC</td>
</tr>
<tr>
<td>12 May 2022 - 19:00 UTC</td>
<td>11 August 2022 - 19:00 UTC</td>
</tr>
<tr>
<td>9 June 2022 - 19:00 UTC</td>
<td>8 September 2022 - 19:00 UTC</td>
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</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, past minutes & how to join: https://www.ietf.org/about/groups/llc-board/meeting-info
IETF Administration LLC
Current Board Work

1. Made changes to the investment policy following recommendations from Goldman Sachs

2. Worked with the Executive Director, IESG, IAB, IRTF, NOC team, partners/suppliers, and others to execute our first hybrid meeting (this meeting)

3. Assessing potential policy needs related to anti-trust risks & issues

4. Making legal & benefits-related arrangements for shift of employment location of the Executive Director from New Zealand to the United Kingdom

5. Planning annual strategy planning retreat

6. Increasing focus on fundraising progress
# IETF Administration LLC
## Previous Fiscal Year Operating Budget

### December balances, original budget

<table>
<thead>
<tr>
<th></th>
<th>YTD Actual</th>
<th>YTD Budget</th>
<th>YTD Variance %</th>
<th>Annual Budget</th>
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<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td>$4,269,179</td>
<td>$10,594,377</td>
<td>(40%)(^1)</td>
<td>$10,594,377</td>
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<tr>
<td><strong>Expenses</strong></td>
<td>$6,800,067</td>
<td>$8,989,827</td>
<td>24%</td>
<td>$8,989,827</td>
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<tr>
<td><strong>Capital Investment</strong></td>
<td>$207,048(^2)</td>
<td>$585,000</td>
<td>65%</td>
<td>$585,000</td>
</tr>
<tr>
<td><strong>Net Income after capital</strong></td>
<td>($2,737,937)</td>
<td>$1,019,550</td>
<td>(268%)</td>
<td>$1,019,550</td>
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### Investments

<table>
<thead>
<tr>
<th></th>
<th>31 Dec 2021</th>
<th>31 Dec 2020</th>
<th>Change</th>
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<tr>
<td></td>
<td>$21,068,692</td>
<td>$19,301,645</td>
<td>$1,767,047</td>
</tr>
</tbody>
</table>

**Notes:**

1. ISOC funding for 2021 was recognised in 2020.
2. Capital is retrospectively calculated at end of year.
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/administration/llc-board/
  • Past Meeting Minutes:
    https://www.ietf.org/about/administration/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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