IETF Administration LLC Report

Part 1 - Operations
Jay Daley
Executive Director

IETF 117
July 2023

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Thank you to the IETF 117 Host and Welcome Reception Sponsor

IETF Administration LLC
Thank you to the IETF 117 Silver and Bronze sponsors

Silver
Diversity and Inclusion

Silver
Running Code

Bronze
Diversity and Inclusion

Bronze
Running Code

IETF Administration LLC
Thank you to the equipment, services and connectivity sponsors

Codesprint

NOC

Jari Arkko
Roman Beltiukov
Ryan Cross
Lars Eggert
Jim Fenton
Nicolas Giard
Tero Kivinen
Liu Kurafeeva
Jean Mahoney

Darrel Miller
Ali Mohammadi
Priyanka Narkar
Kesara Rathnayake
Jennifer Richards
Rich Salz
Paul Selkirk
Robert Sparks
Éric Vyncke
Peter Yee

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

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IETF Administration LLC
Thanks to the entire hard working team

Secretariat

Alexa Morris
Amy Vezza
Cindy Morgan
Glen Barney
Jenny Bui
Laura Nugent
Lindsey Gil
Liz Flynn
Michelle Cotton
Paige Mustafa
Ryan Cross
Stephanie McCammon

Meetecho

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

Tools

Margaret Cullen
Mark Donnelly
Paul Selkirk

NOC

Rick Alfvin
Stetson Alfvin
Sean Croghan
Nick Kukich
Con Reilly

IETF Administration LLC
Staff

Jay Daley
IETF Executive Director

Greg Wood
Director of Communications and Operations

Lee-Berkeley Shaw
Director of Development

Robert Sparks
Tools Team PM

Kesara Rathnayake
Senior Software Development Engineer

Nick Giard
Senior Software Developer

Debbie Sasser
Director of Finance

Jennifer Richards
Senior Developer

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Thanks to all of our Global Hosts and Global Supporters

IETF 118 Prague
4-10 November 2023

Contact us about host and sponsor opportunities!

IETF 119 Brisbane
16-22 March 2024

Contact us about host and sponsor opportunities!

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Future meeting locations and venues

MEETING LOCATION	VENUE	DATES	HOSTS
IETF 118 – Prague	Hilton Prague	November 4-10, 2023	*
IETF 119 – Brisbane	Brisbane Convention Centre	March 16-22, 2024	*
IETF 120 – Vancouver	Hyatt Regency Vancouver	July 20-26, 2024	Huawei
IETF 121 – Dublin	Convention Centre Dublin	November 2-8, 2024	*
IETF 122 – Bangkok	Marriott Marquis Queen's Park	March 15-21, 2025	*
IETF 123 – Madrid	Melia Castilla	July 19-25, 2025	*
IETF 124 – North America	TBA	November 1-7, 2025	*
IETF 125 – Asia	TBA	March 14-20, 2026	*

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

IETF Administration LLC
Long Term Sustainability

- **Goal of Long-Term Financial Sustainability**
  - Main vehicle - IETF Endowment
  - Goal of US$50M by 2027 - currently ~$4M
- **Thank You to our Donors**
  - Flagship donors: ARIN, Internet Society, and RIPE NCC
  - Benefactor donor: LACNIC
  - Each donation is matched 2:1 by the Internet Society
- **New Gifts**
  - Afnic has pledged €20,000 to the Endowment
  - Comcast has pledged $10,000 to the Endowment
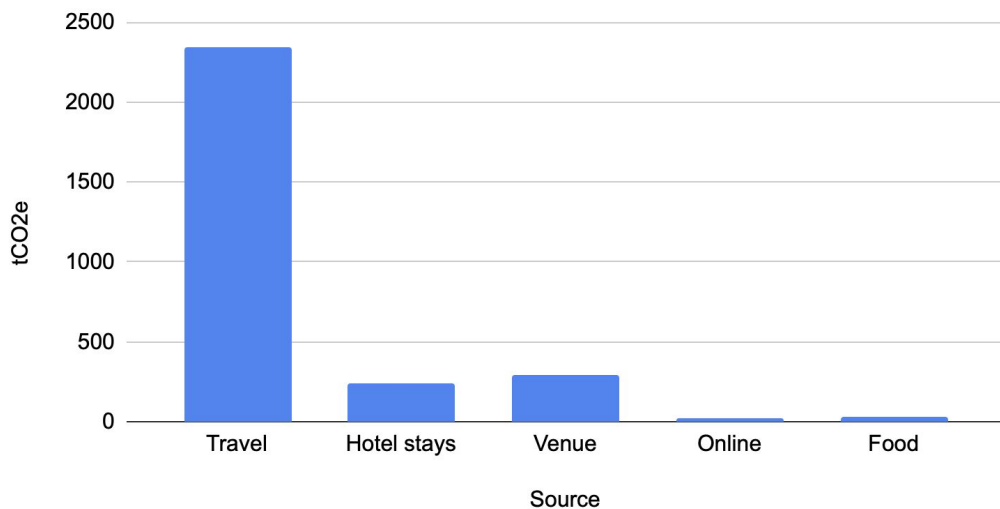 - US$3,759 from 63 individuals since our last meeting

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Towards a net-zero IETF

- **Calculated emissions for IETF 116**
  Meetings, participant travel, day-to-day operations

- **Considering options for footprint offsets**
  Consulting IETF sustainability sponsors

- **Community engagement**
  Side meeting on Thursday (8:30am PDT)

IETF 116 Carbon Footprint Calculation
tonnes of CO2 equivalent (tCO2e)

Bar chart titled "IETF 116 Carbon Footprint Calculation" with y-axis labeled tCO2e (0 to 2500) and x-axis labeled Source. Bars: Travel ~2350, Hotel stays ~230, Venue ~290, Online ~20, Food ~30.

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IETF Administration LLC Report

Part 2 - LLC Board Update
Board Chair - Jason Livingood

IETF 117
July 2023

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IETF Administration LLC
Who serves on the Board?

Maja Andjelkovic

Lars Eggert

Mirjam Kühne

Jason Livingood, Chair

Sean Turner, Treasurer

IETF Administration LLC
Current Board Work

1. Held June 2023 strategic planning retreat

2. Financial focus: fundraising progress & timeliness/accuracy of financial statements

3. Focusing on board continuity planning before end of year

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Upcoming Board Meetings

Date & Time (UTC)	
9 August 2023 - 17:00 UTC	15 November 2023 - 18:00 UTC
13 September 2023 - 17:00 UTC	13 December 2023 - 18:00 UTC
11 October 2023 - 17:00 UTC	10 January 2024 - 18:00 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, past minutes & how to join:
https://www.ietf.org/about/groups/llc-board/

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2023 Fiscal Year Operating Budget

April balances, original budget

	YTD Actual	YTD Budget	YTD Variance	Annual Budget
Revenue	$9,342,517	$9,106,449	⬆$236,068	$13,950,041
Expenses	$3,831,336	$4,170,611	⬇($339,275)	$11,287,465
Capital Investment	$161,996	$250,800	⬇($88,804)	$752,400
Net Income after capital	$5,349,185	$4,685,038	⬆$664,147	$1,910,176

Investments

30 Apr 2023	31 Dec 2022	Change
$19,937,882	$18,815,052	⬆$1,122,830

Notes:
- Registration revenue continues to fluctuate considerably
- Investment portfolio slowing recovering

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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/
- Board Meetings and Minutes: https://www.ietf.org/about/administration/llc-board/
- 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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