

IETF LLC Report

**IETF-107, Vancouver
March 2020**



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**IETF 107 Host
Thank You!**



HUAWEI



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Sponsors who have deferred to IETF 108



Contributors

Carsten Bormann

Ryan Cross

Jim Fenton

Russ Housley

Tero Kivinen

Henrik Levkowetz

Jean Mahoney

Rich Salz

Valery Smyslov

Robert Sparks

Peter Yee

IETF 108, Madrid
25-31 July 2020

Host:

ERICSSON



Sponsorship Opportunities Available!

Contact sponsorship@ietf.org

Photo by Jorge Fernández Salas

Thanks to all our Global Hosts!



FUTURE MEETING VENUES

MEETING LOCATION	VENUE	DATES	HOSTS
IETF 108 – Madrid	Melia Castilla	July 25 – 31, 2020	Ericsson
IETF 109 – Bangkok	Marriott Queen's Park	November 14 – 20, 2020	Cisco
IETF 110 – Prague	Prague Hilton	March 6 – 12, 2021	*
IETF 111 – San Francisco	Hilton Union Square	July 24 – 30, 2021	Juniper Networks
IETF 112 – Europe	TBA	November 6 – 12, 2021	*
IETF 113 – Asia	TBA	March 19 – 25, 2022	*
IETF 114 – Philadelphia	Philadelphia 201 Hotel	July 23 – 29, 2022	Comcast/NBCUniversal

Meeting Snapshot (So Far)

Paid Attendance Now Cancelled	703
Remote Participants	>1,000

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Who serves on the Board?



Maja
Andjelkovic



Alissa
Cooper



Jason
Livingood,
Chair



Sean
Turner,
Treasurer



Peter
Van Roste

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Upcoming Board Meetings

Date & Time (UTC)	
26 March 2020 - 19:00 UTC	9 July 2020 - 19:00 UTC
9 April 2020 - 19:00 UTC	13 August 2020 - 19:00 UTC
14 May 2020 - 19:00 UTC	10 September 2020 - 19:00 UTC
11 June 2020 - 19:00 UTC	8 October 2020 - 19:00 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 three sections: Open; Staff and Board 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>

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Recent Board Work Completed

1. Finalized fiscal year 2020 budget [see [email](#)]
2. Finalized & implemented our Investment Policy Statement (strategy)
3. Held a strategic planning retreat [see [email](#)]
4. Published the IETF Executive Director's 2020 goals [see [email](#)]
5. Updated Board meeting minutes policy [see [email](#)]

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Current Board Work

1. Per LLC formation documents, work with ISOC to update their financial support commitment to the IETF
2. Complete fundraising & sponsorship strategy
3. Assess how to resource & prioritize investments to refresh & modernize technical platforms supporting the IETF (will be much to learn from virtual IETF-107)
4. Institute a policy compliance program

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Current Fiscal Year Operating Budget

January Balances

	YTD Actual	YTD Budget	YTD Variance %	Annual Budget
Revenue	\$21,212	\$46,365	(54%)	\$9,276,413
Expenses	\$484,654	\$432,652	(12%)	\$9,215,690
Capital Investment	\$27,506	\$13,375	(106%)	\$160,500
Net Income after capital	(\$490,948)	(\$399,659)	(23%)	(\$99,777)

Investments

29 Feb 2020	31 Jan 2020	31 Dec 2019
\$16,961,572	\$17,157,771	\$17,139,667

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Contact & Background Information

- Email:
 - Public feedback to the board only: LLC-Board@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>

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