

IAOC Report

IETF80



Bob Hinden

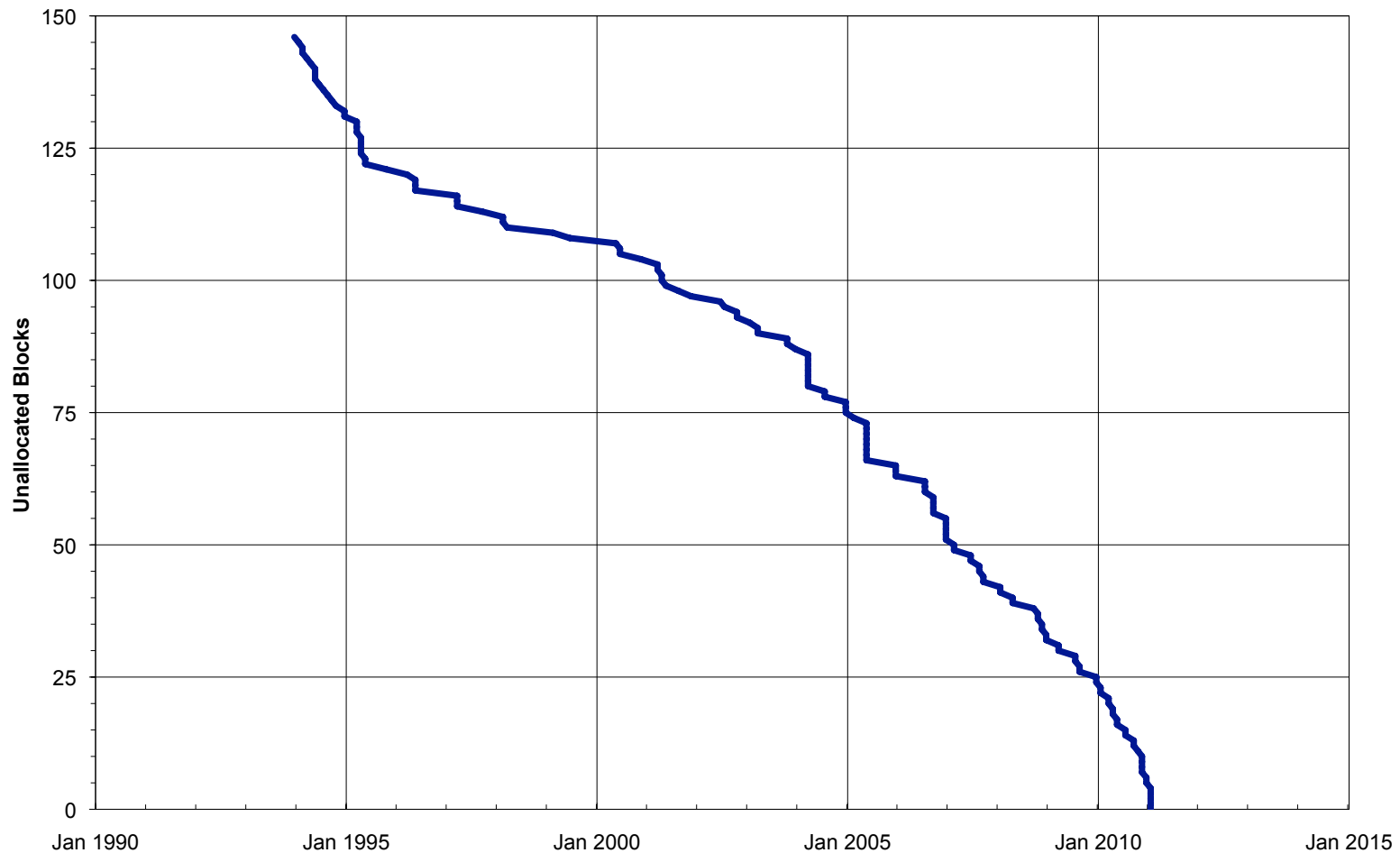
IAOC Chair

Ray Pelletier

IAD

30 March 2011

Remaining IANA IPv4 /8 Allocations



IETF84 in Vancouver



Presentation Outline



- Minutes
- Financial Update
- IAB Request for Executive Assistant
- Request for Proposals (RFPs) Process
- Progress on 3-year advance meeting planning
- IT Development Progress
- Acknowledgements

IAOC Minutes



- Current Status
 - 2010: 24 of 24 published
 - 2011: 3 of 5 published (+ two approved today)
- Scribes
 - Karen O'Donoghue, Suresh Krishnan, Andrew Sullivan
 - Andrew is stepping down
 - Additional scribes needed

2010 Financial Summary



- Registration fees unchanged for the third year
- Day Pass Experiment
- Challenges for the year
 - No host for Anaheim (nor connectivity sponsor)
 - Unplanned RFC Editor expenses of \$110K
 - ISOC agreed to underwrite if necessary

2010 Results



- Attendance close to planned levels
- Two of three meetings were hosted
- Revenue was down from budget
 - Lack of host for Anaheim meeting main factor
- Expenses were lower than budgeted
 - Lower meeting costs (~\$125K)
 - Food & Beverage and Meeting space
- Tools development was less than planned
- Net result was better than budget
 - ISOC contribution was less than budgeted

2010 Financial Summary



	2010 Budget	2010 Actual (unaudited)	
Revenue	\$3,134.	\$3,033.	(\$101.)
Expenses			
IETF Operations	\$4,696.	\$4,643.	\$52.
Tools Development	\$575.	\$243.	\$332.
ISOC Contribution	\$2,137.	\$1,853.	\$284.

(Note: Dollars are in \$1,000)

2011 Budget



- Incremental changes from 2010
 - Meeting expense increase 2%
 - Assuming constant attendance
 - Secretariat costs increase 5% (steady last two years)
- Raised registration fee to \$650 (from \$635)
 - Day pass maintained at \$350
- RFC Editor expenses up 3.5% based on estimate from Transitional RSE
- IT development cost of \$430K
 - Compares to \$243K actual in 2010
- No change in ISOC contribution of \$2.1M
 - Compared to 2010 budget

2011-2013 Financials



	2011 Budget	2012 Advice	2013 Advice
Revenue	\$3,317.	\$3,383.	\$3,267.
Expenses			
IETF Operations	\$5,003.	\$4,919	\$4,752.
Tools Development	\$429.	\$215.	\$140.
ISOC Contribution	\$2,115.	\$1,751.	\$1,625.

(Note: Dollars are in \$1,000)

Beijing Summary



- Good attendance
- Host and sponsors
- Net of \$355K for continuing operations
 - Above budget by \$45K

Beijing Meeting Results



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		Budget	Actual	
Attendance	Paid	1,075	1,097	22
	Day Pass Experiment		47	
TOTAL			1,144	69
Revenue				
	Registration Fees	\$677	\$667	(\$10)
	Sponsorships	\$405	\$305	(\$100)
	Commissions	\$0	\$0	\$0
SUB-TOTAL		\$1,082	\$972	(\$110)
Expenses				
	Meeting Expenses	\$662	\$466	\$156
	Network & Connectivity	\$150	\$150	\$0
SUB-TOTAL		\$772	\$616	\$156
NET		\$310	\$355	\$45

Prague Meeting Results (30 March 2011)



		Budget	Actual	
Attendance	Paid	1,080	1,150	
	Day Pass Experiment	60	35	
TOTAL		1,140	1,185	45

Revenue

	Registration Fees	\$711	\$751	\$40
	Sponsorship	\$335	\$293	(\$42)
	Commissions	\$50	TBD	

(Note: Dollars are in \$1,000)

IAB Request for Executive Assistant



- Received request from IAB Chair for Executive Assistant on March 15, 2011
 - IAOC asked for community notification
- IAB support is within scope of current Secretariat Contract
 - IAOC asked AMS for proposal which was accepted on March 30, 2011
 - IAOC identified funds originally budgeted for RSE currently not expected to be spent
- Cindy Morgan started as IAB Executive Assistant

RFP Process



- Received request from community to allow comment on RFPs prior to official announcement
- In the future, the IAOC will solicit comments on new RFP Statements of Work that directly impact community
 - Similar to a Request for Information

Upcoming RFPs

- Secretariat Services
 - Q2 2011
- RFC Series Editor (RSE)
 - Q3 2011
- RFC Production Center and Publisher
 - 2 Year extension, or RFP Q2 2011
- Independent Submission Editor (ISE)
 - 3 Year extension Feb 2012, or new search

Progress on 3-year advance meeting planning



- IAOC announced in Beijing that
 - Have venue under contract at least three years out
 - It will take about a year to get there
 - Pick cities where think there is a reasonable likelihood of finding a host
- Developed plan for accelerated venue selection
 - Doubles rate of venue selection
- IAOC approved three venues in 2012-2013
 - Contract negotiation underway

Future Meetings



- 2011
 - Quebec City, 24-29 July 2011, RIM hosting
 - Taipei, 13-18 November 2011, TWNIC hosting
- 2012
 - **Paris**, 25-30 March 2012, Host needed
 - **Vancouver**, 29 July - 3 August 2012, **Google hosting**
 - Atlanta, 4-9 November 2012, **North American Cable Industry**
- 2013
 - Orlando, 10-15 March 2013, Host needed
 - Europe, 28 July – 2 August 2013, **Venue Selected**
 - TBD, 3-8 November 2013, Host needed

Future Meetings(2)



- 2014
 - Location TBD, 2-7 March 2014, Host needed
 - Location TBD, 20-25 July 2014, Host needed
 - Location TBD, , 9-14 November 2014, Host needed
- 2015
 - Location TBD, 22-27 March 2015, Host needed
 - Location TBD, 19-14 July 2015, Host needed
 - Location TBD, 1-6 November 2015, Host needed
- 2016
 - Location TBD, 27 March – 1 April, 2016, Host needed
 - Location TBD, 17-11 July 2016, Host needed
 - Location TBD, 13-18 November 2016, Host needed
- 2017
 - Location TBD, 26-31 March 2017, Host needed
 - Location TBD, 16-21 July 2017, Host needed
 - Location TBD, 12-17 November 2017, Host needed

Thanks you New Hosts



- Google - Vancouver
- North American Cable Industry – Atlanta
 - Comcast
 - Time Warner Cable
 - CableLabs
 - the National Cable & Telecommunications Association
 - Brighthouse
 - Cablevision
 - Charter
 - Cox

IETF Tools Progress



- Completed
 - Internet Draft submission tool
 - Database Conversion Phase II
 - Drafts Management Tool - Sec
 - Proceedings Management Tool - Sec
 - Interim Meeting Proceedings Tool – Sec.
- Acceptance Testing
 - Author and WG Datatracker Extension
 - IPR Tool – Sec
- Development in progress
 - DB Conversion Phase III
 - Community Draft Tracking Tool Specifications
 - WG Charter Tool Specifications
 - Back End Specifications
 - Session Management Tool - Sec
 - RFC Management Tool - Sec
 - Materials Management Tool - Sec

IAOC Report

IETF80



Bob Hinden

IAOC Chair

Ray Pelletier

IAD

30 March 2011

IAOC and IETF Trust Chair Elections



- IAOC Chair
 - Bob Hinden
- IETF Trust Chair
 - Marshall Eubanks

Acknowledgements



- Secretariat
 - Amy, Cindy, Stephanie, Wanda, Marcia, Lisa, Alexa, Glen, Ryan, Karen
- Independent Series Editor
 - Neville
- Acting RSE
 - Olaf
- RFC Publisher and Production Center
 - Sandy, Alice
- IANA
 - Michelle, Elise
- VeriLan
 - Brandon, James, Morgan, Nick, Noah, Rick

Acknowledgements



NOC Support

- IETF Volunteers

- Karen O'Donoghue, Jim Martin, Chris Elliott, Bill Jensen, Joel Jaeggli, Warren Kumari, Lucy Lynch, Bjoern Zeeb, Christopher Arnold, Michel Krsek

- RIM Volunteers

- Brian Taylor, Amanpreet Singh Anand

Host Acknowledgements



Sponsor Acknowledgements



Sponsor Acknowledgements





Thank You



(BACKUP)

2011-2013 Detail Budget



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IETF Budget 2011 - 2013 (000's)			
	2011 Budget	2012 Advice	2013 Advice
Revenues			
Registration Fees	\$ 2,132	\$ 2,158	\$ 2,207
Meeting Sponsorship	480	540	290
Network/NOC Host	465	430	470
Hotel Commissions	140	130	150
New Revenue	100	125	150
Miscellaneous	-	-	-
Total Revenue	\$ 3,317	\$ 3,383	\$ 3,267
	2011 Budget	2012 Advice	2013 Advice
Expenses			
RFC Services	\$ 887	\$ 811	\$ 827
Secretariat Services	1,614	1,647	1,679
Secretariat Costs (Other)	17	20	20
Direct Meeting Costs			
Meeting Space Costs	390	425	200
Network/NOC Costs	465	430	470
Meeting Operations (Secretariat)	780	803	828
Other Meeting Costs	114	120	124
Subtotal Direct Meeting Costs	1,749	1,779	1,621
Transition Expenses	145	75	-
Special Projects	60	40	40
Admin (IASA,IETF, IAB, IRTF, NomCom)	391	403	419
IETF Trust	25	25	26
ISOC G&A	115	120	120
Total Expenses	\$ 5,003	\$ 4,919	\$ 4,752
ISOC Direct Contribution Excl Devel	\$ 1,686	\$ 1,536	\$ 1,485
IT Tools Development	429	215	140
ISOC Direct Contribution Incl Devel	\$ 2,115	\$ 1,751	\$ 1,625

IETF79 Financial Details



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Beijing IETF 79 Financial Statement					1/18/11
Meeting Revenue		Actual	Budget	Variance	Notes
	Registration Revenue	666,646	677,125	-10,479	1
	Sponsorship Revenue (IETF)	30,000	30,000	0	
	Meeting Space, in-kind	125,000	200,000	-75,000	2
	NOC Sponsorship, in-kind	150,000	150,000	0	3
	Hotel Commission	0	0	0	
	New Revenue	0	25,000	-25,000	
	Miscellaneous	0	0	0	
	Total Revenue	971,646	1,082,125	-110,479	
Meeting Expenses		Actual	Budget	Variance	
	Food & Beverage	142,000	194,950	52,950	4
	AV & Power	28,113	38,000	9,887	
	Meeting Space, in-kind	125,000	200,000	75,000	2
	NOC, in-kind	150,000	150,000	0	3
	Allocated Secretariat/Temp Labor	110,754	114,000	3,246	
	Travel, Meeting and Qual Visits	21,504	22,000	496	
	Miscellaneous	39,070	53,314	14,244	5
	Total Expenses	616,441	772,264	155,823	
Funds Available for IETF Operations		355,205	309,861	45,344	
Notes					
1	Paid attendance of 1,144 beat target of 1,075, but mix of those paid included 3x number of students anticipated (150 instead of 50)				
2	Budget estimate prior to hotel contract execution; actual cost less than budget. Paid by Host				
3	Host provided NOC				
4	Budget estimate preceeded contract execution.				
5	Includes credit card fees, cancellation insurance, captioning, shipping, printing, etc.				

Day Passes



- Day Pass Usage
 - 124 in Hiroshima (\$200)
 - 135 in Anaheim (\$200)
 - 71 in Maastricht (\$350)
 - 47 in Beijing (\$350)
 - 32 in Prague (\$350)
- IAOC decided to continue for 2011
 - Will evaluate program at end of year