

# IAOC and IAD Report

## IETF85



Bob Hinden

IAOC Chair

Ray Pelletier

IAD

7 November 2012

# Acronyms



- IASA - IETF Administrative Support Activity
- IAOC - IETF Administrative Oversight Committee
- IAD - IETF Administrator Director (Ray Pelletier)
- YEF - Year End Forecast

# Atlanta Summary



- Paid attendance 1,079 (61 under budget)
- Registration fees and sponsorship above budget about \$25K increasing support for IETF operations
  - Includes \$63K of Bits-N-Bites

# Vancouver Meeting Summary



- Attendance above plan by 42 people

- Host: 

- Sponsors: Hyatt, Telus, Verisign
- Bits-N-Bites: Huawei, Juniper, ICANN, IPSO Alliance, Internet Society (3)
- Net of \$605K for continuing operations
  - Above budget by \$130K (a good thing)

(Detailed numbers at <http://iaoc.ietf.org/budget.html>)

# 2012 Year End Forecast



- Revenue above budget by \$222K
  - Good attendance, sponsorship, and B&B
- Expenses lower than budget by \$351K
  - Lower meeting space and transition expenses
- Tools development (capital expense) will be close to budget
- Result is that the amount required from ISOC will be below budget by \$573K

(Detailed numbers at <http://iaoc.ietf.org/budget.html>)

# 2013 Budget Overview



- Registration Fees Unchanged: \$650
- Assumes major contracts extended
  - Secretariat and RFC Production Center
- Revenues: \$3.3M
  - Lower than 2012 YEF
- Expenses: \$5.3M
  - Higher than 2012 YEF
- Capital IT Investment: \$300K
  - IETF and RFC Editor
- ISOC Contribution: \$2.2M

(Detailed numbers at <http://iaoc.ietf.org/budget.html>)

# Meetings News



- IETF 86 Orlando - hosts



- IETF87 Berlin - sponsors



- Still Need hosts for
  - IETF 88 Vancouver
  - IETF 89 London

# Contract News



- IETF Meeting Agenda Scheduling Tool
  - RFP extended, Two bids received
  - Award to Sandelman Software Works Corp
- NomCom Tools
  - Award to Yaco
- Mail Search & Archive Tool
  - Award to AMS



# Bits-N-Bites



- Second Bits-N-Bites Networking Event
  - Thursday, 7pm, Grand Ballroom A/B



**HUAWEI**



**Internet Society**



# Large Interim Meeting



- Held in Amsterdam on 29 September 2012
  - SIDR, OPSEC, and V6OPS held meetings
  - 38 people attended onsite and 23 attended online
- Results
  - Working groups made progress
  - Lower attendance than projected
  - Event resulted in \$18K loss
- Lessons learned
  - Planning window too short to make LIMs effective
  - Plan to focus on making traditional working group interim meetings more effective (e.g., enable remote participation)

# Marshall Eubanks

## IAOC member & Trust Chair



- Stopped participating in the IAOC on 5 August 2012
- IAOC notified the community on 22 October
  - Proposed process to declare seat vacant
- IETF Chair and IAD met with Marshall on 26 October 2012
  - Marshall said he would consider resigning
- Olafur Gudmundsson submitted recall petition to ISOC President on 5 November 2012

# IAOC Report

## IETF84



Bob Hinden

IAOC Chair

Ray Pelletier

IAD

1 August 2012

# Acknowledgements



- NOC Volunteers
  - Chris Elliott
  - Bill Fenner
  - Joel Jaeggli
  - Bill Jensen
  - Warren Kumari
  - Lucy Lynch
  - Jim Martin
  - Karen O'Donoghue
  - Bjoern Zeeb
- Code Sprint
  - Glen Barney
  - Ryan Cross
  - Joel Halpern
  - Russ Housley
  - Tero Kivinen
  - Henrik Levkowetz
  - Mark Nottingham
  - Adam Roach
  - Robert Sparks
  - Timothy B. Terriberry

# IETF Mobile Apps



IETFers  
Tom Pusateri



IETF 85 Agenda  
Isabelle Dalmass

Host:

North American Cable Industry



Platinum Sponsors



Time  
Warner  
Cable®

Gold Sponsors

CableLabs®  
*...Revolutionizing Cable Technology®*



cable

Host:



North American Cable Industry I E T F<sup>®</sup>

Silver Sponsors

**bright house**  
NETWORKS



**CABLEVISION**





# Sponsor Acknowledgments



**Connectivity Sponsor**



**Refreshment Sponsor**



**VERISIGN™**



Thank You



(BACKUP)

# Vancouver Meeting Results



**I E T F**<sup>®</sup>

		Budget	Actual	
<b>Attendance</b>	Paid	1,120	1,162	42
<b>Revenue</b>				
	Registration Fees	\$710	\$745	\$35
	Sponsorships	\$265	\$330	\$65
	Commissions	\$55	\$79	\$24
	<b>SUB-TOTAL</b>	<b>\$1,030</b>	<b>\$1,154</b>	<b>\$124</b>
<b>Expenses</b>				
	Meeting Expenses	\$400	\$401	(\$1)
	Network & Connectivity	\$155	\$148	\$7
	<b>SUB-TOTAL</b>	<b>\$555</b>	<b>\$549</b>	<b>\$6</b>
<b>NET</b>		<b>\$475</b>	<b>\$605</b>	<b>\$130</b>

# 2012-2015 Financials



**I E T F**<sup>®</sup>

	<b>2012 Budget</b>	<b>2012 Year End Forecast</b>	<b>2013 Budget</b>	<b>2014 Advice</b>	<b>2015 Advice</b>
Revenue	\$3,264.	\$3,485.	\$3,346.	\$3,276.	\$3,449.
Expenses					
IETF Operations	\$5,408.	\$5,057.	\$5,275.	\$5,433.	\$5807.
Tools Development	\$215.	\$215.	\$300.	\$250.	\$200.
ISOC Contribution	\$2,360.	\$1,787.	\$2,229.	\$2,407.	\$2,508.

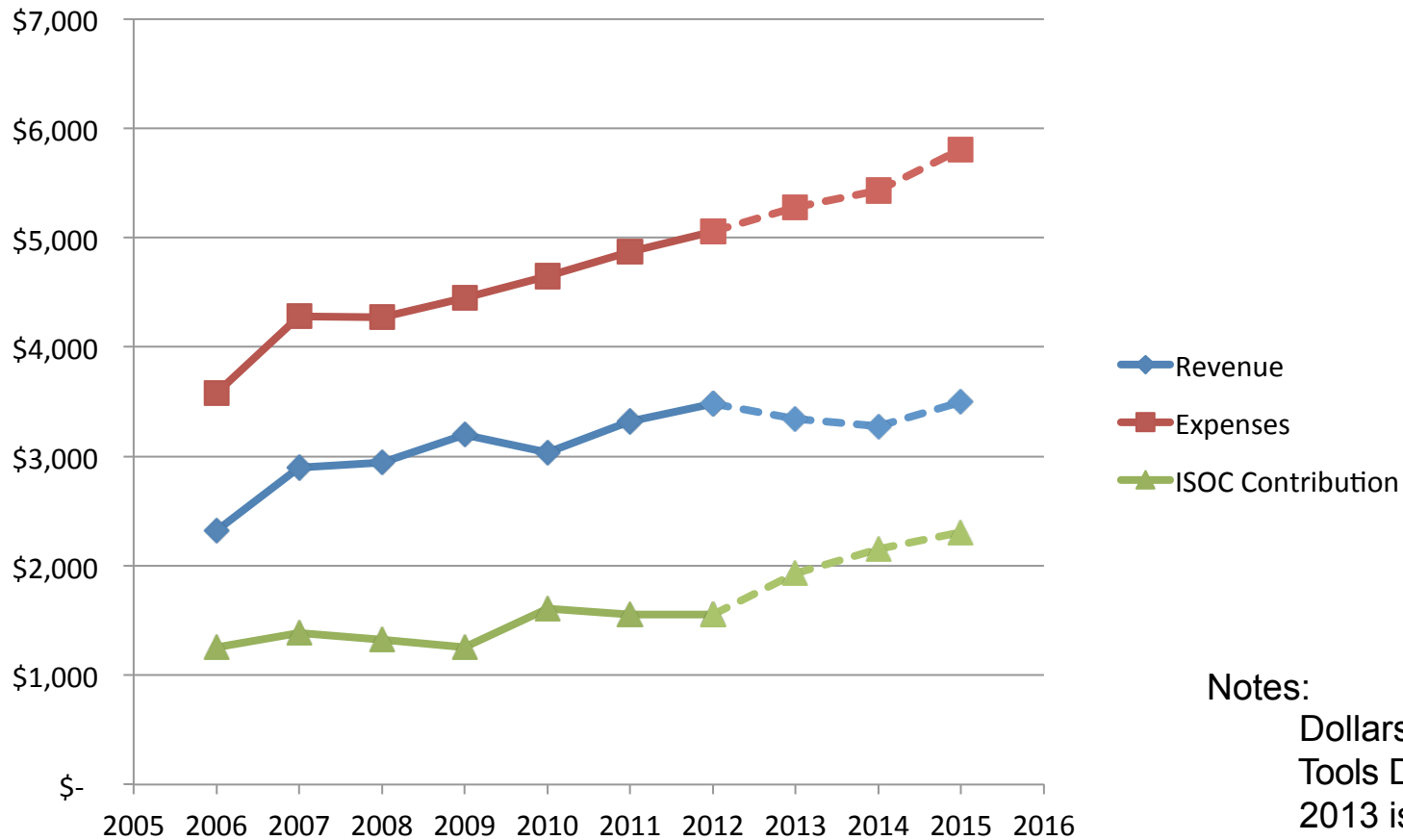
(Note: Dollars are in \$1,000)

# 2012-2015 Detailed



IETF 2012 - 2015 Budget					
	2012 Budget	2012 YEF	2013 Budget	2014 Advice	2015 Advice
<b>Revenues</b>					
Registration Fees	\$ 2,152	\$ 2,266	\$ 2,140	\$ 2,116	\$ 2,124
Meeting Sponsorships					
In Kind Sponsorships	40		40	0	0
Cash Sponsorships	270		278	265	440
Meeting Sponsorship Network/NOC	310	355	318	265	440
In Kind Sponsorships	125		63	100	75
Cash Sponsorships	431		561	500	575
Network/NOC Host	556	539	624	600	650
Hotel Commissions	145	188	165	170	160
New Revenue	100	130.5	100	125	125
Bits-N-Bites			-	-	-
Other (Breaks, Ice Cream Social, etc)			100	125	125
Miscellaneous	0	6.5	-	-	-
<b>Total Revenue</b>	<b>\$ 3,264</b>	<b>\$ 3,485</b>	<b>\$ 3,346</b>	<b>\$ 3,276</b>	<b>\$ 3,499</b>
IETF 2012 - 2015 Budget					
	2012 Budget	2012 YEF	2013 Budget	2014 Advice	2015 Advice
<b>Expenses</b>					
RFC Services	900	868	\$ 893	\$ 918	\$ 955
Secretariat Services	1,775	1,770	1,788	1,841	1,896
Meeting Space Costs	350	244	228	200	350
Network/NOC Costs	600	560	554	600	660
Meeting Operations (Secretariat)	912	935	923	950	950
Other Meeting Costs	118	110	154	133	136
Subtotal Direct Meeting Costs	1,979	1,849	1,858	1,883	2,096
Transition Expenses	85	6	-	-	-
Special Projects	50	29	50	50	50
IT Maintenance	50	10	75	100	150
Admin (IASA,IETF, IAB, IRTF, NomCom, IAD, ISE)	415	380	451	472	490
IETF Trust	35	26	36	38	40
ISOC G&A	120	120	125	130	130
<b>Total Expenses</b>	<b>\$ 5,408</b>	<b>\$ 5,057</b>	<b>\$ 5,275</b>	<b>\$ 5,433</b>	<b>\$ 5,807</b>
IETF 2012 - 2015 Budget					
	2012 Budget	2012 YEF	2013 Budget	2014 Advice	2015 Advice
ISOC Direct Contribution Excluding Development	\$ 2,145	\$ 1,572	\$ 1,929	\$ 2,157	\$ 2,308
IT Tools Development	215	215	300	250	200
<b>ISOC Direct Contribution Including Development</b>	<b>\$ 2,360</b>	<b>\$ 1,787</b>	<b>\$ 2,229</b>	<b>\$ 2,407</b>	<b>\$ 2,508</b>

# IASA Financial History



Notes:  
Dollars are in \$1,000  
Tools Dev not included  
2013 is Budget  
2014+ is Advice

# Future Meetings



- 2013
  - Orlando, March, Comcast and NBC Universal
  - Berlin, July / August, **Additional sponsors needed**
  - Vancouver, November, **Host needed**
- 2014
  - London, March, **Host needed**
  - Toronto, July, **Host needed**
  - Honolulu, November, **Host needed**
- 2015
  - Dallas, March, Host needed
  - Europe, July, Host needed
  - Yokohama, November, Wide



# Future Meetings(2)



- 2016
  - Location TBD, March / April, Host needed
  - Location TBD, July, Host needed
  - Location TBD, November, Host needed
- 2017
  - Location TBD, March, Host needed
  - Location TBD, July, Host needed
  - Location TBD, November, Host needed