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: Google
• 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
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

Silver Sponsors

bright house NETWORKS
Cablevision
ROGERS
Charter
Sponsor Acknowledgments

Connectivity Sponsor

comcast

Refreshment Sponsor

VERISIGN™
Thank You
## Vancouver Meeting Results

<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Actual</th>
<th>Diff</th>
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<tbody>
<tr>
<td><strong>Attendance</strong></td>
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<tr>
<td>Paid</td>
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<td>1,162</td>
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<td><strong>Revenue</strong></td>
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<tr>
<td>Registration Fees</td>
<td>710</td>
<td>745</td>
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<tr>
<td>Sponsorships</td>
<td>265</td>
<td>330</td>
<td>65</td>
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<tr>
<td>Commissions</td>
<td>55</td>
<td>79</td>
<td>24</td>
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<tr>
<td><strong>SUB-TOTAL</strong></td>
<td>$1,030</td>
<td>$1,154</td>
<td>$124</td>
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<tr>
<td><strong>Expenses</strong></td>
<td></td>
<td></td>
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<tr>
<td>Meeting Expenses</td>
<td>400</td>
<td>401</td>
<td>$(1)</td>
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<tr>
<td>Network &amp; Connectivity</td>
<td>155</td>
<td>148</td>
<td>7</td>
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<tr>
<td><strong>SUB-TOTAL</strong></td>
<td>$555</td>
<td>$549</td>
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<tr>
<td><strong>NET</strong></td>
<td>$475</td>
<td>$605</td>
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(Note: Dollars are in $1,000)
### 2012-2015 Financials

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<thead>
<tr>
<th></th>
<th>2012 Budget</th>
<th>2012 Year End Forecast</th>
<th>2013 Budget</th>
<th>2014 Advice</th>
<th>2015 Advice</th>
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<tr>
<td><strong>Expenses</strong></td>
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<tr>
<td>IETF Operations</td>
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<td>$5,057.</td>
<td>$5,275.</td>
<td>$5,433.</td>
<td>$5,807.</td>
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(Note: Dollars are in $1,000)
## IETF 2012 - 2015 Budget

<table>
<thead>
<tr>
<th>Revenues</th>
<th>2012 Budget</th>
<th>2012 YEF</th>
<th>2013 Budget</th>
<th>2014 Advice</th>
<th>2015 Budget</th>
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<td>Registration Fees</td>
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<td>Meeting Sponsorships</td>
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<tr>
<td>In Kind Sponsorships</td>
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<td>Cash Sponsorships</td>
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<td>Network/NOC</td>
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<td>Cash Sponsorships</td>
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<td>500</td>
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<td>Network/NOC Host</td>
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<td>624</td>
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<td>Hotel Commissions</td>
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<td>New Revenue</td>
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<td>130.5</td>
<td>100</td>
<td>125</td>
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<tr>
<td>Bits-N-Bites</td>
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<tr>
<td>Other (Breaks, Ice Cream Social, etc)</td>
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<td>125</td>
<td>125</td>
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<td>Miscellaneous</td>
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<td><strong>Total Revenue</strong></td>
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<tr>
<th>Expenses</th>
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<th>2014 Advice</th>
<th>2015 Budget</th>
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<tr>
<td>RFC Services</td>
<td>900</td>
<td>868</td>
<td>$893</td>
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<td>Secretariat Services</td>
<td>1,775</td>
<td>1,770</td>
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<td>1,896</td>
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<td>Meeting Space Costs</td>
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<td>200</td>
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<td>Network/NOC Costs</td>
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<td>560</td>
<td>554</td>
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<td>Meeting Operations (Secretariat)</td>
<td>912</td>
<td>935</td>
<td>923</td>
<td>950</td>
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<td>Other Meeting Costs</td>
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<td>110</td>
<td>154</td>
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<td><strong>Subtotal Direct Meeting Costs</strong></td>
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<td>1,849</td>
<td>1,858</td>
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<td>Transition Expenses</td>
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<td>Special Projects</td>
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<td>29</td>
<td>50</td>
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<tr>
<td>IT Maintenance</td>
<td>50</td>
<td>10</td>
<td>75</td>
<td>100</td>
<td>150</td>
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<tr>
<td>Admin (IA SA, IETF, IAB, IRTF, NomCom, IAD, ISE)</td>
<td>415</td>
<td>380</td>
<td>451</td>
<td>472</td>
<td>490</td>
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<td>IETF Trust</td>
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<td>ISOC G&amp;A</td>
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<td>125</td>
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<td>130</td>
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<tbody>
<tr>
<td>ISOC Direct Contribution Including Development</td>
<td>$2,145</td>
<td>$1,572</td>
<td>$1,929</td>
<td>$2,157</td>
<td>$2,308</td>
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<td>IT Tools Development</td>
<td>215</td>
<td>215</td>
<td>300</td>
<td>250</td>
<td>200</td>
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<tr>
<td><strong>ISOC Direct Contribution Including Development</strong></td>
<td>$2,360</td>
<td>$1,787</td>
<td>$2,229</td>
<td>$2,407</td>
<td>$2,508</td>
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</tbody>
</table>

IETF85 Atlanta

IAOC Report

22
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