IAOC and IAD Report IETF87

Bob Hinden

IAOC Chair

Ray Pelletier

IAD

31 July 2013

Acronyms

- IASA - IETF Administrative Support Activity

- IAOC - IETF Administrative Oversight Committee

- IAD - IETF Administrative Director (Ray Pelletier)

- VAT – Value Added Tax

- YEF - Year End Forecast

IAOC Overview Session

- Presentation on the IAOC held Sunday at 1pm

- Topics
  - BCP101 - Structure of the IETF Administrative Support Activity (IASA)
  - Operation of the IAOC
  - Financial model and relationship with ISOC
  - Venue Selection

- Meetecho recording:

  http://ietf87.conf.meetecho.com/index.php/Recorded_Sessions#IETF87_IAOC_OVERVIEW

- We are discussing feedback received

Berlin Summary

- Paid attendance 1,373 (223 over plan)
  - Highest since IETF 63 Paris (1,432)

- Registration fees and sponsorship below budget by $38K ($170K adjusting for VAT)

- No Host, five sponsors

Orlando Meeting Summary

- Attendance below plan by 67 people

- Hosts
  - Comcast & NBC Universal

- Sponsors
  - Welcome Reception: NBC Universal
  - Connectivity: Bright House
  - Ice Cream Social: Polycom

- Bits-N-Bites
  - Comcast, Huawei, ICANN, Internet Society, Nominum

- Net of $454K for continuing operations
  - Above budget by $25K (a good thing)

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

IETF Attendance by Region
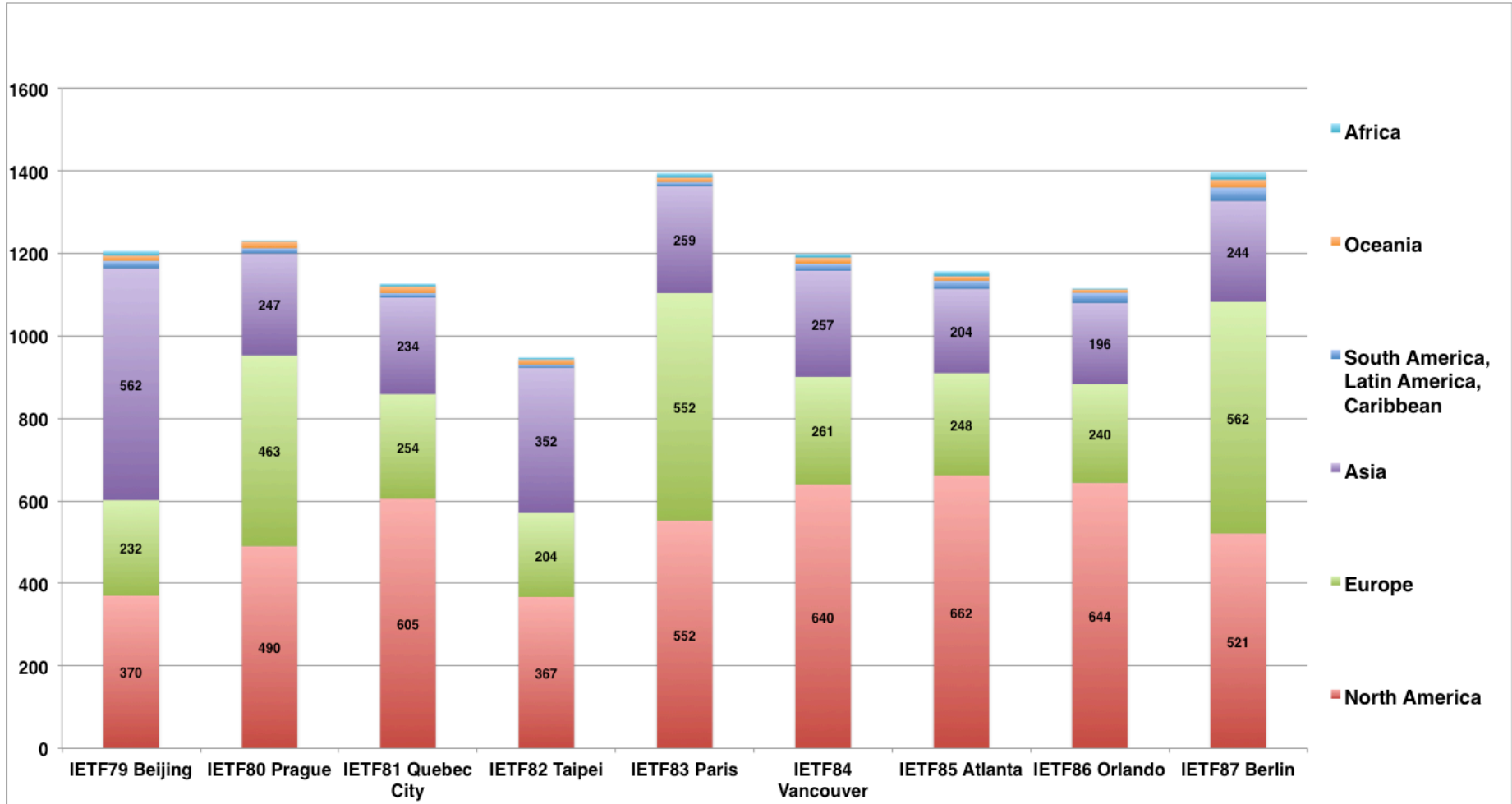
Africa, Oceana, South America/ Latin America/Caribbean
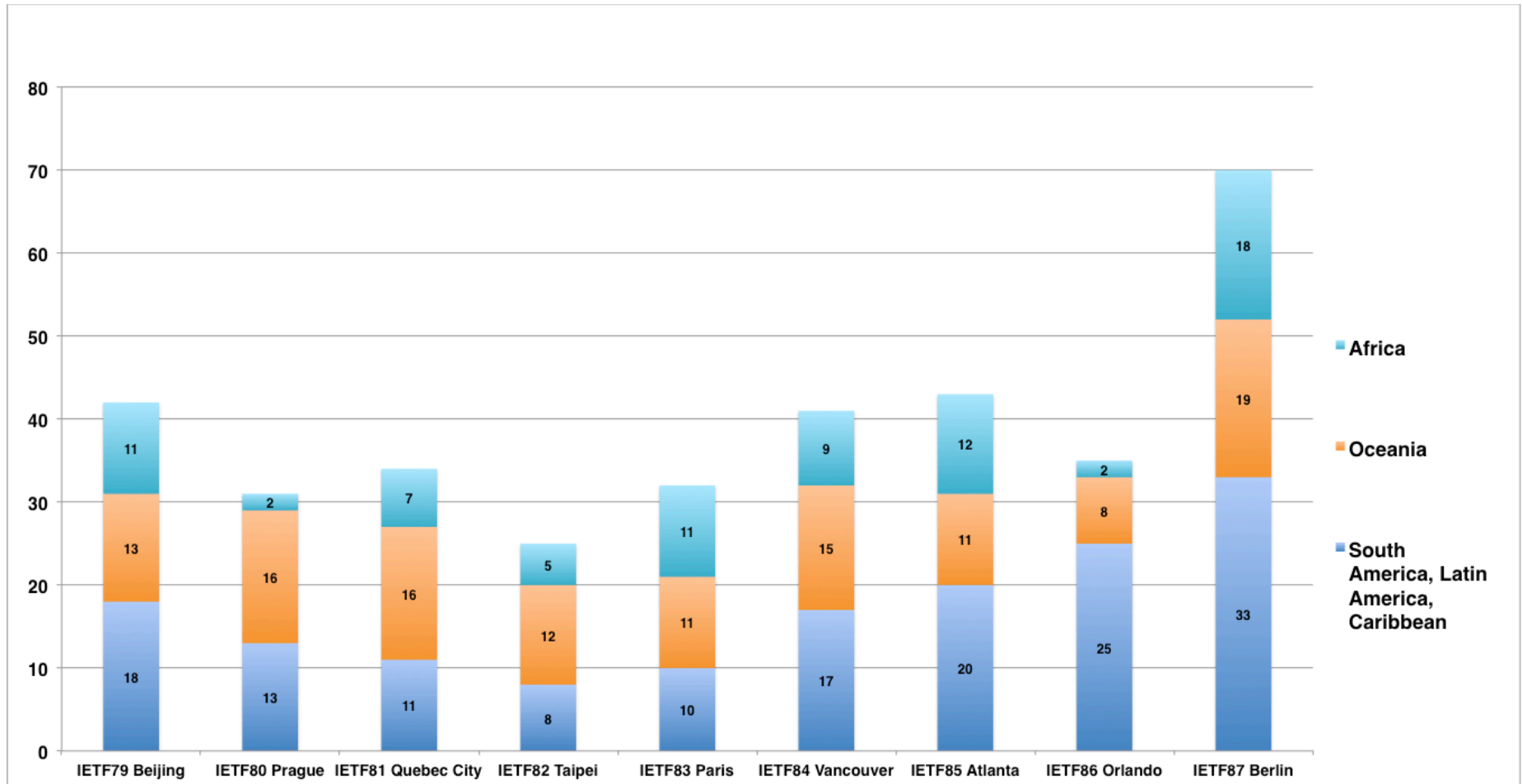
South America IETF Meeting

- Site visit to Buenos Aires and Sao Paulo in February 2013

- IAOC recommend having an IETF meeting in Buenos Aires and asked community for feedback and to respond to a survey

- Based on the the feedback, survey results, and ISOC organizing local events
  - We are proceeding with planning a single meeting in Buenos Aires

Buenos Aires Conclusions

- Survey
  - 656 Responses
  - 72.3% said they were likely to attend
  - 71.8% of active participants were likely to attend
    - Compares to 85% for London and 68.4% for Yokohama

- Community Feedback
  - A single meeting in South America isn't enough to build long term participation
    - ISOC will organize local events

http://iaoc.ietf.org/documents/SurveySummary_Unfiltered_06172013.pdf
http://iaoc.ietf.org/documents/SurveySummary_Active_06172013-1.pdf
http://iaoc.ietf.org/documents/ISOC%20Activities%20supporting%20IETF%20in%20LAC.pdf

Meeting News

- Multi-Year Host Sponsorship Agreements
  - Cisco Systems
  - Juniper Networks

- Still Need Hosts for
  - IETF 88   Vancouver (Hyatt)
  - IETF 89   London (Hilton Metropole)
  - IETF 90   Toronto (Fairmont)

IETF91 Honolulu

- Cisco Systems Hosting

VAT in Berlin

- VAT Rules recently changed in the EU
- After consulting with ISOC and VAT experts
  - VAT (19%) is required to be collected on IETF Registration Fees for Berlin meeting
  - We may be able to get VAT refund on meeting expenses (Venue space, Food & Beverage, etc.)
- IAOC (with ISOC support) decided to keep total registration fee the same
  - VAT is included in announced price
  - ~ $100K registration fee revenue reduction

http://www.ietf.org/meeting/87/vat.html

Contract News

- IETF Meeting Agenda Scheduling Tool
  - Scheduled to be ready for IETF 88
- NomCom Tools
  - Will be used by NomCom 2013
- IAOC & Trust website makeover
  - IAOC completed
  - Trust in work
- Mail Search & Archive Tool
  - To be ready this year

Bits-N-Bites

- Fourth Bits-N-Bites Networking Event Thursday, 7pm, Pavilion

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Henrik Levkowetz

- Henrik served as Datatracker Program Manager since February 2010 asked to be released of the role in March 2013.

- He managed 29 projects!
  - Especially notable was the complete redesign, implementation, and successful deployment of the new Lifecycle Datatracker:
    - Internet Draft -00 to RFC

- Many thanks to Henrik for his fine work!

Extraordinary Support of the IETF Technology Program 2009 - 2013

Kurtis Lindqvist, CEO

Netnod manages Internet exchange points (IXPs) in Sweden, offers DNS anycast & unicast slave services to TLDs and is the operator of i.root-servers.net, one of 13 logical DNS root name servers.

Patrik Falstrom, Head Research & Dev.

Acknowledgements

- NOC Volunteers
  - Chris Elliott
  - Bill Fenner (in absentia)
  - Joel Jaeggli
  - Bill Jensen (in absentia)
  - Warren Kumari
  - Lucy Lynch
  - Jim Martin
  - Karen O'Donoghue
  - Samuel Weiler
  - Bjoern A. Zeeb

- Code Sprint
  - Jari Arkko
  - Richard Barnes
  - Ryan Cross
  - Stephen Farrell
  - Tony Hansen
  - Russ Housley
  - Suresh Krishnan
  - Tero Kivinen
  - Henrik Levkowetz
  - Adam Roach
  - Robert Sparks
  - Markus Stenberg
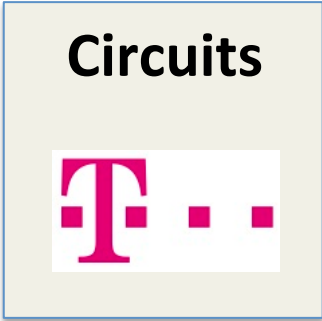 - Timothy Terriberry
  - Sean Turner

Berlin Sponsors

Platinum

Gold

Bronze

Welcome Reception

Ice Cream Social

Circuits

Thank You

(BACKUP)

Orlando Meeting Results

		Budget	Actual	
Attendance	Paid	1,145	1078	67
Revenue				
	Registration Fees	$718	$685	($33)
	Sponsorships	$245	$252	$7
	Commissions	$60	$54	($6)
SUB-TOTAL		$1,023	$991	($32)
Expenses				
	Meeting Expenses	$409	$391	18
	Network & Connectivity	$185	$146	$39
SUB-TOTAL		$594	$537	$57
NET		$429	$454	$25

2012-2015 Financials

	2012 Budget	2012 Year End Forecast	2013 Budget	2014 Advice	2015 Advice
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 Actuals	2013 Budget	2014 Advice	2015 Advice
Revenues					
Registration Fees	$ 2,152	$ 2,237	$ 2,140	$ 2,116	$ 2,124
Meeting Sponsorship	310	359	318	265	440
Network/NOC Host	556	533	624	600	650
Hotel Commissions	145	203	165	170	160
New Revenue	100	194	100	125	125
Miscellaneous	0	45	-	-	-
Total Revenue	$ 3,264	$ 3,571	$ 3,346	$ 3,276	$ 3,499

IETF 2012 - 2015 Budget	2012 Budget	2012 Actuals	2013 Budget	2014 Advice	2015 Advice
Expenses					
RFC Services	900	876	$ 893	$ 918	$ 955
Secretariat Services	1,775	1,768	1,788	1,841	1,896
Meeting Space Costs	350	244	228	200	350
Network/NOC Costs	600	600	554	600	660
Meeting Operations (Secretariat)	912	991	923	950	950
Other Meeting Costs	118	110	154	133	136
Subtotal Direct Meeting Costs	1,979	1,945	1,858	1,883	2,096
Transition Expenses	85	6	-	-	-
Special Projects	50	32	50	50	50
IT Maintenance	50	3	75	100	150
Admin (IASA,IETF, IAB, IRTF, NomCom, IAD, ISE)	415	409	451	472	490
IETF Trust	35	29	36	38	40
ISOC G&A	120	120	125	130	130
Total Expenses	$ 5,408	$ 5,188	$ 5,275	$ 5,433	$ 5,807

IETF 2012 - 2015 Budget	2012 Budget	2012 Actual	2013 Budget	2014 Advice	2015 Advice
ISOC Direct Contribution Excluding Development	$ 2,145	$ 1,617	$ 1,929	$ 2,157	$ 2,308
IT Tools Development	215	255	300	250	200
ISOC Direct Contribution Including Development	$ 2,360	$ 1,872	$ 2,229	$ 2,407	$ 2,508

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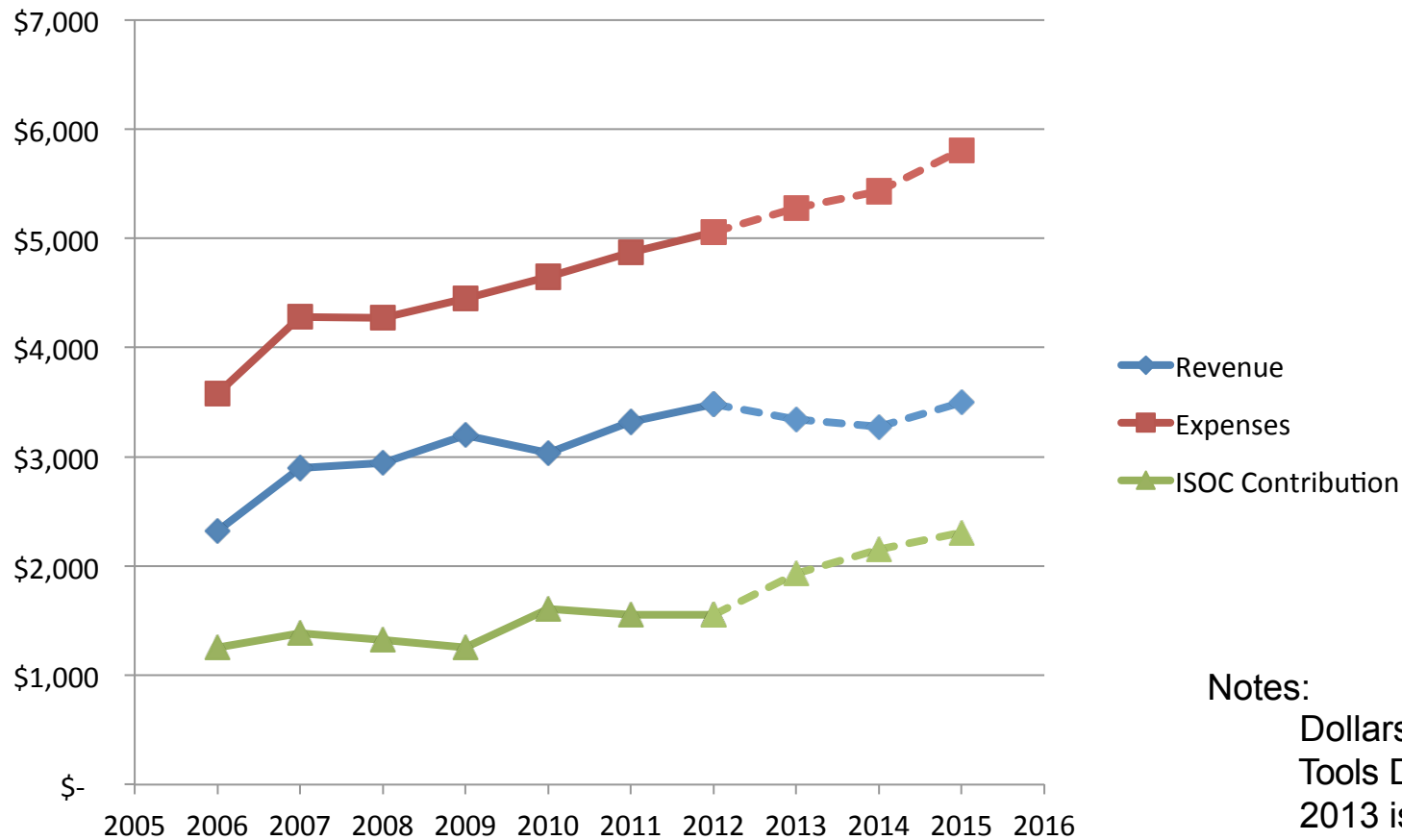
Notes:
    Dollars are in $1,000
    Tools Dev not included
    2013 is Budget
    2014+ is Advice

Future Meetings

- 2013
  - Vancouver, November, Hyatt, Host needed

- 2014
  - London, March, Hilton Metropole, Host needed
  - Toronto, July, Fairmont, Host needed
  - Honolulu, November, Hilton Hawaiian Village, Cisco Systems

- 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
- IETF Meeting Calendar set for 2017 - 2022