

IAOC Report

IETF81



Bob Hinden

IAOC Chair

Ray Pelletier

IAD

27 July 2011

Presentation Outline



- Minutes
- Financial Update
- Request for Proposals News
- Status of 3-year advance meeting planning
- IT Development Progress
- Acknowledgements

IAOC Minutes



- Current Status
 - 2011: 9 of 13 published
- Scribes
 - Karen O'Donoghue, Suresh Krishnan, Andrew Sullivan
 - Andrew is stepping down and Suresh is Nomcom chair
 - Additional scribes needed!
- We fell behind on our goal to keep minutes up to date.
 - We either need additional scribes or hire someone to take minutes.

Prague Summary



- Good attendance
 - 56 more than expected
- Host and sponsors
 - No welcome reception sponsor
- Net of \$502K for continuing operations
 - \$30K more than planned (a good thing)

Prague Meeting Results



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		Budget	Actual	
Attendance	Paid	1,140	1,153	+13
	Day Pass Experiment		43	
TOTAL			1,196	+56
Revenue				
	Registration Fees	\$711	\$755	\$44
	Sponsorships	\$345	\$339	(\$6)
	Commissions	\$50	\$73	\$23
SUB-TOTAL		\$1,106	\$1,166	\$60
Expenses				
	Meeting Expenses	\$460	\$480	(\$20)
	Network & Connectivity	\$175	\$185	(\$10)
SUB-TOTAL		\$635	\$665	(\$30)
NET		\$471	\$501	\$30

Quebec Meeting Results (27 July 2011)



		Budget	Actual	
Attendance	Paid	1,060	1,045	
	Day Pass Experiment	50	43	
	TOTAL	1,110	1,088	(22)
Revenue				
	Registration Fees	\$708	\$699	(\$9)
	Sponsorship	\$200	\$187	(\$13)
	Commissions	\$50	\$60	\$10

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

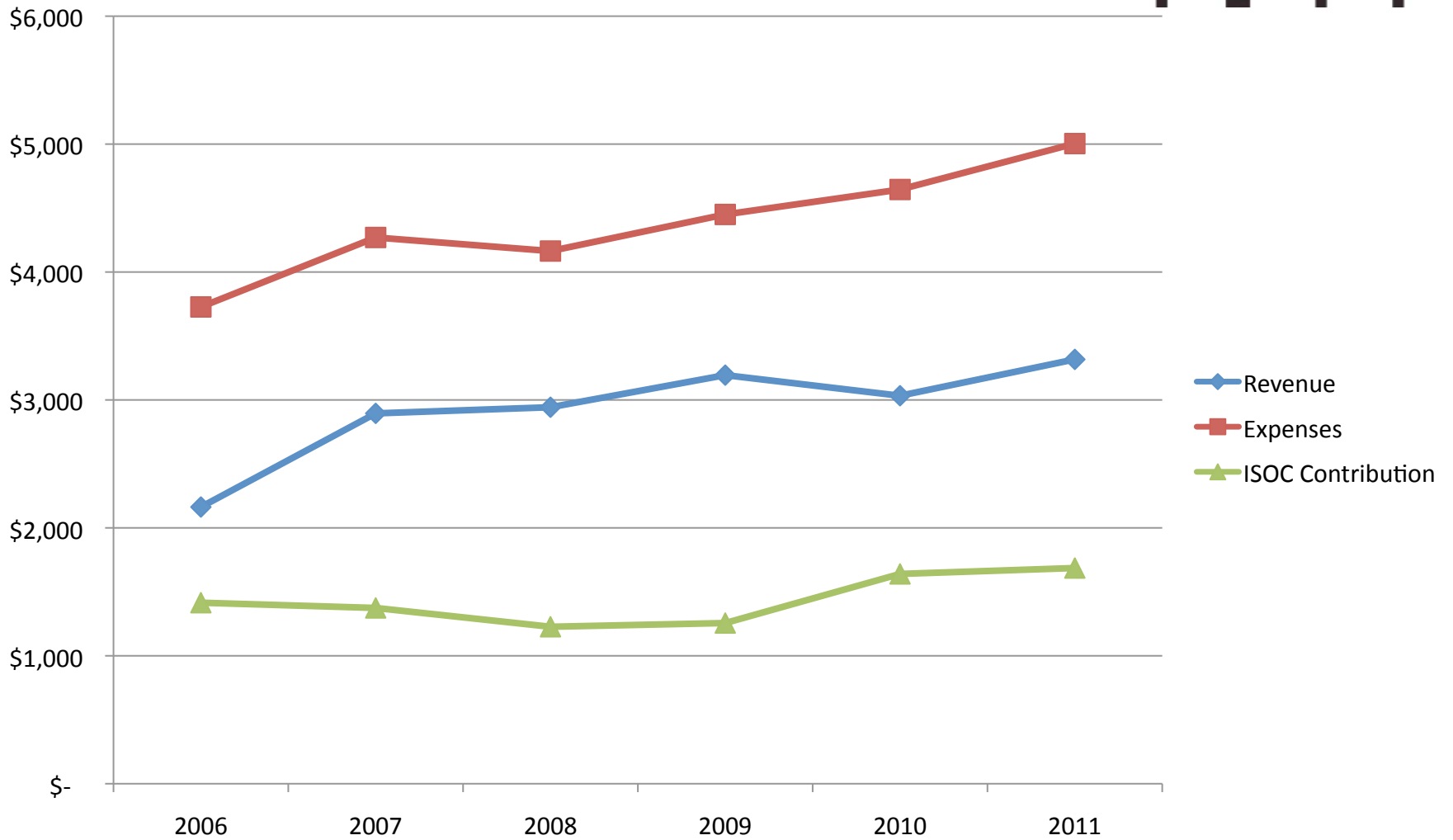
2011-2014 Financials



	2011 Budget	2012 Advice	2013 Advice	2014 Advice
Revenue	\$3,317.	\$3,383.	\$3,267.	\$3,267.
Expenses				
IETF Operations	\$5,003.	\$4,919	\$4,752.	\$5,209.
Tools Development	\$429.	\$215.	\$140.	\$150.
ISOC Contribution	\$2,115.	\$1,751.	\$1,625.	\$2,092.

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

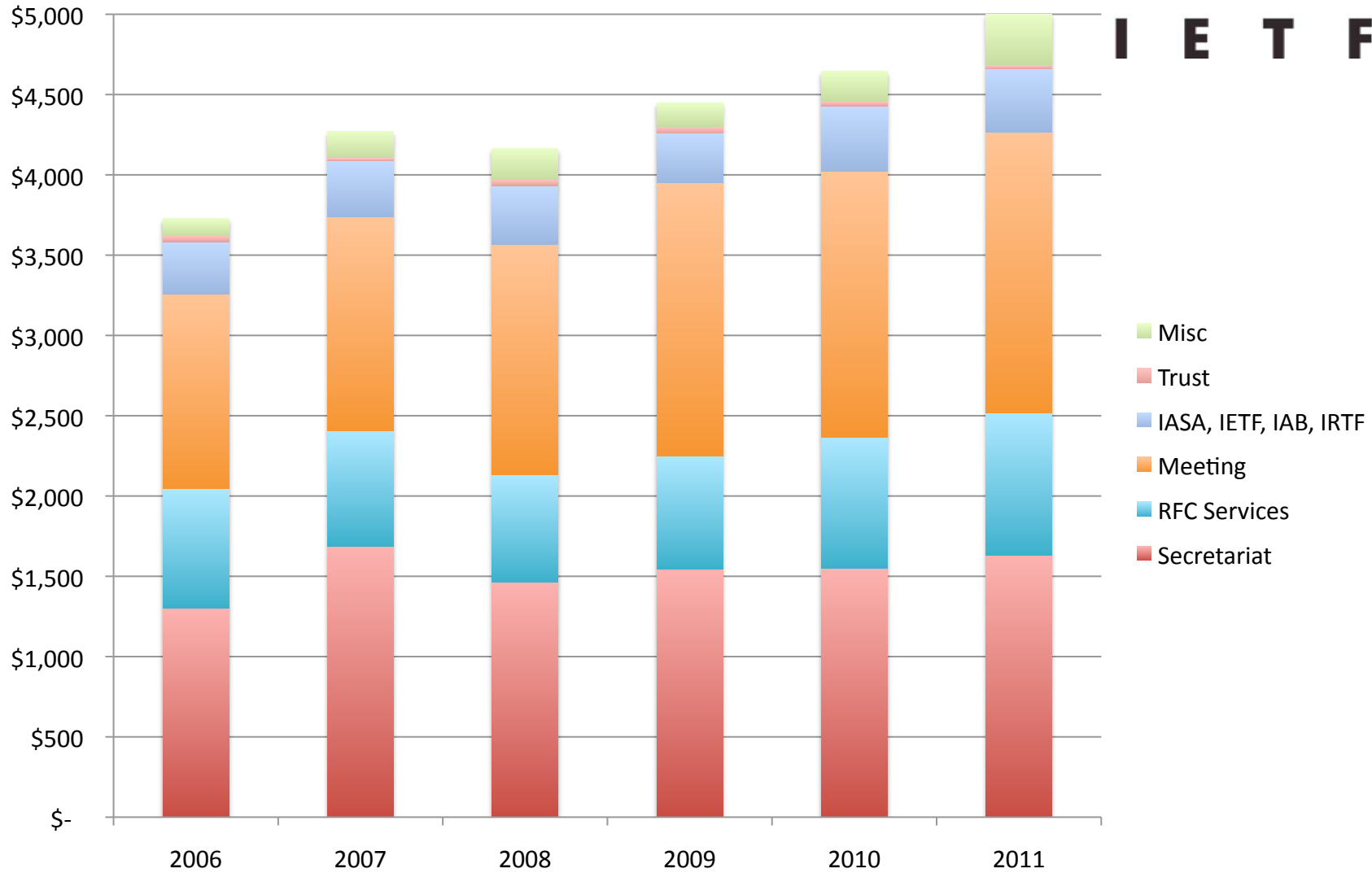
IASA Financial History



IASA Expense History



I E T F[®]



RFP News



- Secretariat Services
 - RFP issued 10 June 2011, Responses due 8 August 2011
 - RFP includes RFC Publisher services
- RFC Series Editor (RSE)
 - RSOC announced search on 13 July 2011
- RFC Production Center and Publisher
 - Production Center contract being extended for two years
 - Extend Publisher contract one month to align with new Secretariat Services contract
- Independent Submission Editor (ISE)
 - 3 Year extension in Feb 2012, or new search (IAB decision)

Status of 3-year advance meeting planning



- Generally working well
 - Currently 6 of 9 venues are under contract or being negotiated through 2014
- Venues in Asia have challenges
 - Some countries require local government support to meet IETF requirements
 - New venues are very expensive (> \$300 / night)
 - We may not be able to meet in Asia every year

Future Meetings



- 2011
 - 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
 - Europe, 2-7 March 2014, Host needed
 - North America, 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



IETF Tools Progress



- Completed

- DB Conversion WO # 2
- DB Conversion WO # 3
- DB Conversion WO # 4
- IDST Development
- IPR Management Tool
- WG & Alt Streams Dev (Front End)
- Materials Management Tool
- Alternate Streams Specs Requirements
- WG Charter Tool Specs
- Draft Tracking Community Specs
- Back End Specifications Requirements

- Development underway

- DB Conversion WO # 5
- RFC Management
- IETF Meeting Session Management

- XML2RFC Tool
- ID Tracking Tool
- WG Charter Tool
- Charter Milestone Specs Dev

- Planned / RFP

- Back End Development
- DB Conversion WO #6
- Charter Milestone Management Development
- Back End Development
- Tools Update for DB Conversion (DB Conversion WO #7)
- Announcement Management
- Telechat Interface
- Secretariat Tools Update for new DB
- Agenda Scheduling Spec Dev
- Blue Sheet Generation Tool
- Working Group Draft Version 00 Approval Tool
- Agenda Scheduling Tool

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Acknowledgements



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

Acknowledgements



NOC Support

- IETF Volunteers
 - Karen O'Donoghue, Jim Martin, Chris Elliott, Bill Jensen, Joel Jaeggli, Warren Kumari, Lucy Lynch, Bjoern Zeeb, Bill Fenner, Morgan Sackett

- RIM Volunteers
 - Brian Taylor

Tools Dev Acknowledgements



Henrik – PM

Tools Development Volunteers

Code Sprint

IDIQ Contractors

IOLA

Yaco

Concentric Sky

Specification Developers

Host & Welcome Reception Sponsor



Sponsor Acknowledgements



Sponsor Acknowledgements



Bell

 **TELUS®**



Thank You



(BACKUP)

2011-2014 Detail Budget



I E T F®

IETF Budget 2011 Year End Forecast	2011 Budget	2011 YEF	2012 Advice	2013 Advice	2014 Advice
Revenues					
Registration Fees	\$ 2,132	\$ 2,176	\$ 2,158	\$ 2,207	\$ 2,207
Meeting Sponsorships					
<i>In Kind Sponsorships</i>	280	280			
<i>Cash Sponsorships</i>	200	170			
Meeting Sponsorship	480	450	540	290	290
Network/NOC					
<i>In Kind Sponsorships</i>	150	205			
<i>Cash Sponsorships</i>	315	310			
Network/NOC Host	465	515	430	470	470
Hotel Commissions	140	152	130	150	150
New Revenue	100	93	125	150	150
Miscellaneous	-	20	-	-	-
Total Revenue	\$ 3,317	\$ 3,406	\$ 3,383	\$ 3,267	\$ 3,267
					5%
Expenses					
RFC Services	\$ 887	887	\$ 811	\$ 827	\$ 868
Secretariat Services	1,614	1614	1,647	1,679	\$ 1,763
Secretariat Costs (Other)	17	17	20	20	
Direct Meeting Costs					
Meeting Space Costs					
<i>In Kind</i>	280	280			
<i>Cash</i>	110	111			
Meeting Space Costs	390	391	425	200	400
Network/NOC Costs					
<i>In Kind</i>	150	205			
<i>Cash</i>	315	310			
Network/NOC Costs	465	515	430	470	470
Meeting Operations (Secretariat)	780	810	803	828	828
Other Meeting Costs	114	114	120	124	124
Subtotal Direct Meeting Costs	1,749	1,830	1,779	1,621	1,621
Transition Expenses	145	145	75	-	125
Special Projects	60	60	40	40	40
Admin (IASA, IETF, IAB, IRTF, N)	391	360	403	419	445
IETF Trust	25	17.5	25	26	26
ISOC G&A	115	115	120	120	120
Total Expenses	\$ 5,003	\$ 5,046	\$ 4,919	\$ 4,752	\$ 5,209
		0.8%			5.0%
ISOC Direct Contribution Excl Dev	\$ 1,686	\$ 1,639	\$ 1,536	\$ 1,485	\$ 1,942
IT Tools Development	429	411	215	140	150
ISOC Direct Contribution Incl Dev	\$ 2,115	\$ 2,050	\$ 1,751	\$ 1,625	\$ 2,092

Notes

- 1 Reflects Registration Fee revenues above budget for Prague
- 2 Forecast reflects lack of Welcome Reception Sponsor in Prague
- 3 Forecast reflects increase for in-kind NOC sponsorship in Quebec
- 4 No change; uncertainty in RSE search costs, position costs, and IAB Exec Asst costs
- 5 Forecast reflects increase in Food and Beverage, other costs in Prague
- 6 Forecast reflects reduced legal and misc expenses

IETF80 Financial Details



2011 IETF Meetings				
Prague IETF 80 Financial Statement				
				7/23/11
Meeting Revenue	Actual	Budget	Variance	Notes
Registration Revenue	754,720	711,000	43,720	1
Sponsorship Revenue (IETF)	0	30,000	-30,000	2
Meeting Space	111,765	110,000	1,765	
NOC Sponsorship, in-kind	185,000	175,000	10,000	3
Hotel Commission	72,919	50,000	22,919	
New Revenue	22,930	30,000	-7,070	
Miscellaneous	19,068	0	19,068	
Total Revenue	1,166,402	1,106,000	60,402	
Meeting Expenses	Actual	Budget	Variance	
Food & Beverage	148,278	130,207	-18,071	4
AV & Power	38,076	27,542	-10,534	
Meeting Space	111,765	110,000	-1,765	
NOC, in-kind	185,000	175,000	-10,000	3
Allocated Secretariat/Temp Labor	110,000	113,000	3,000	
Travel, Meeting and Qual Visits	23,500	24,000	500	
Miscellaneous	47,868	54,830	6,962	5
Total Expenses	664,487	634,579	-29,908	
Funds Available for IETF Operations	501,915	471,421	30,494	
Notes				
1 Paid attendance of 1,196 beat the budget target of 1,140 with 945 Early-Bird, 144 Late Fee, 64 Students, and 43 one day passes.				
2 Unable to acquire a sponsor for the Welcome Reception.				
3 CZ.NIC, the Host, and Dial Telecom provided the NOC and additional connectivity.				
4 Increase in cost reflected an increase in attendance and currency conversion.				
5 Includes credit card fees, cancellation insurance, captioning, shipping, printing, etc.				