

IETF Administration LLC Report

LLC Board Update Board Chair - Jason Livingood

**IETF 118
November 2023**



Making the Internet work better

IETF Administration LLC

Who serves on the Board?



Maja
Andjelkovic



Lars
Eggert



Mirjam
Kühne



Jason
Livingood,
Chair



Sean
Turner,
Treasurer

IETF Administration LLC

Current Board Work

1. Timeliness & accuracy of financial statements [complete]
2. Fundraising
3. Board member continuity planning
4. Final feedback to IETF Trust on their administrative structure
5. Community [consultation](#) on meeting venue selection
6. Community [consultation](#) on updated 3-yr admin strategic plan
7. Discussions with ISOC regarding future funding & associated issues
8. Further work on diversity & inclusion after recent report on the experience of women in the IETF

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Upcoming Board Meetings

Date & Time (UTC)

15 November 2023 - 18:00 UTC	14 February 2024 - 18:00 UTC
13 December 2023 - 18:00 UTC	13 March 2024 - 17:00 UTC
10 January 2024 - 18:00 UTC	10 April 2024 - 17:00 UTC

The Board strives for transparency with the IETF Community. Board meetings are open to observers except for items such as legal, contracts, personnel, and other matters that benefit from confidentiality. Each meeting is divided into four sections: Open; Board and Staff Only; Board and ED Only; Board Only. Our goal is to publish agendas one week or more before each meeting. Minutes of past meeting are also posted on a timely basis.

Schedule of future meetings, past minutes & how to join:

<https://www.ietf.org/about/groups/llc-board/>

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2023 Fiscal Year Operating Budget

August balances, original budget

	YTD Actual	YTD Budget	YTD Variance	Annual Budget
Revenue	\$11,869,286	\$11,566,405	↑ \$302,881	\$13,950,041
Expenses	\$7,009,451	\$7,707,553	↓ (\$698,102)	\$11,287,465
Capital Investment	\$490,838	\$501,600	↓ (\$10,762)	\$752,400
Net Income after capital	\$4,368,996	\$3,357,252	↑ \$1,011,744	\$1,910,176

Investments

31 Aug 2023	31 Dec 2022	Change
\$21,402,697	\$18,815,052	↑ \$2,587,645

Notes:

- Some tightening up on expenditure but this is mainly a timing issue.
- Strong recovery in investment portfolio (not a key issue in the short-term as there are no plans to sell investments)

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Contact & Background Information

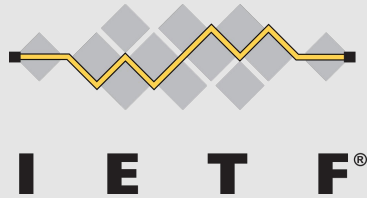
Email:

- Public feedback to the board only: LLC-Board@ietf.org
- Discussion list: admin-discuss@ietf.org
- Executive Director: exec-director@ietf.org
- Sponsorship: sponsorship@ietf.org

IETF LLC web pages of interest:

- General: <https://www.ietf.org/about/administration/>
- Board Meetings and Minutes: <https://www.ietf.org/about/administration/llc-board/>
- Financial Statements: <https://www.ietf.org/about/administration/financial-statements/>
- Policies: <https://www.ietf.org/about/administration/policies-procedures/>
- Submit a whistleblower concern: <https://ietf.ethicspoint.com>

Thank You



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