IAOC and IAD Report
June 2016

Leslie Daigle
IAOC Chair

Ray Pelletier
IAD

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Acronyms

- IASA - IETF Administrative Support Activity
- IAOC - IETF Administrative Oversight Committee
- IAD - IETF Administrative Director (Ray Pelletier)

2016 Mid-year report

- Most *expenses* are on track
- Key questions at this point revolve around meetings
  - BA – new territory
  - Berlin
  - Seoul

THIS YEAR'S MEETINGS

Meetings' impact on 2016 budget

- Too soon to consider this a firm picture
- Should have more clarity by mid-August
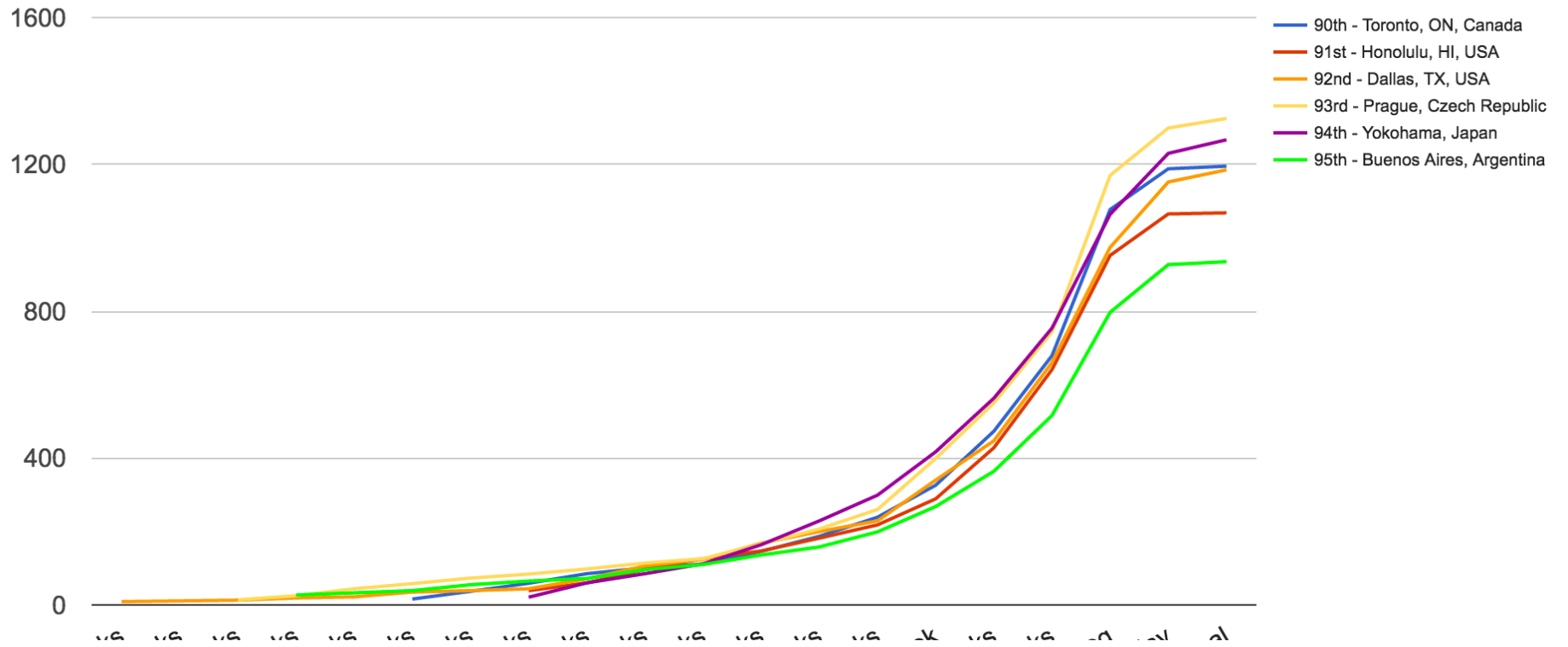 - Seoul sponsorships
  - Berlin initial numbers

Meetings Financial Picture Overview

Revenues	Actual	Budget	Variance
• Buenos Aires	$997K	$1,358K	($337K)
• Berlin		$1,470K	
• Seoul		$1,358K	

Expenses			
• Buenos Aires	$918K	$940K	$22K
• Berlin		$991K	
• Seoul		$830K	

IETF 95 – Buenos Aires

- Excellent engagement of local participants
  - 159 attendees from South America
  - Thanks to ISOC for support and advance outreach and awareness-raising activities
    - In particular – Christian O'Flaherty of ISOC's Latin America Regional Bureau, and the ISOC Argentina Chapter, who helped with local officials re: visas and NOC equipment in customs
- Outstanding participation by remote attendees
  - 621 remote registrations, 104 from South America
  - The remote attendance platform is growing up well
- Attendance and sponsorship were lower than projected
  - Paid attendance 127 below forecast (-$87K)
  - Sponsorships $250K below Budget

BA Paid Registration Graph: Weekly

Legend:
- 90th - Toronto, ON, Canada
- 91st - Honolulu, HI, USA
- 92nd - Dallas, TX, USA
- 93rd - Prague, Czech Republic
- 94th - Yokohama, Japan
- 95th - Buenos Aires, Argentina

IETF 96 – Berlin

- Paid registrations trending Buenos Aires
  - but don't expect the registrations to flatten out as happened in BA

- No expected issues

IETF 97 – Seoul

- Challenges
  - No success in finding a local host
  - Letters of invitation are always harder without local entity
- Working with some international corporations to co-sponsor
  - Hosts – Budget: $330K
  - Recently–signed MoU at the $100K level
  - Another MoU pending at $250K level
- Other sponsors/support
  - Reception MoU pending at $50K
  - Bits & Bites – need 3 more sponsors to meet budget
  - Working on Letters of Invitation sponsor
- Expect to have fuller answers in the coming weeks

FUTURE MEETINGS

Upcoming meetings, recap

2016   *Host*
- IETF 96 Berlin   July   Juniper
- IETF 97 Seoul   November   TBD

2017
- IETF 98 Chicago   March   TBD
- IETF 99 Prague   July   Comcast-NBCU-CZNIC
- IETF 100 Singapore   November   Cisco

2018
- IETF 101 Europe   March   TBD
- IETF 102 San Francisco   Juniper
- IETF 103 Asia   TBD

Hotels: http://www.ietf.org/meeting/upcoming.html

The one we've all been talking about…

- Overview of this section
    - IETF 100 – the issue
    - What the IAOC did in response
    - What the community did
    - Where we are, now
    - What's next

IETF 100

- After lengthy negotiations, announced at IETF 95, an issue was raised that had not been adequately researched:
  - Singapore has laws that discriminate against a segment of our community, namely LGBTQ people

What the IAOC did in response

- The IAOC reviewed specialty travel sites, and confirmed there is no expectation that anyone traveling to IETF 100 should be inappropriately treated, for all segments of our community

- Reviewed other known ("tried & true") sites for availability, with preference in Asia, as alternates on the IETF 100 dates

- Started putting out near-term meeting cities for review by community before signing contracts to crowd-source barriers to success, access, and inclusiveness

What the IETF community did

- Had a long discussion about the importance of inclusion and diversity, the impacts and perceptions of having a meeting in Singapore or canceling the meeting in Singapore
- The inclusion/diversity discussion is ongoing

Where we are at now

- The IAOC, after reviewing potential impacts, alternate site availability and consulting with the IESG, decided to keep IETF 100 in Singapore
  - See detailed explanation to the community: https://www.ietf.org/mail-archive/web/ietf/current/msg98583.html
- We are very appreciative of the IETF 100 host's support and flexibility through this process

What's next…

- The discussion needs to continue in the community
- The IAOC very much looks forward to the community's consensus on more concrete requirements for meeting venue selection going forward
  - MTGVENUE WG being formed in General Area
    - Follows on the work the IAOC started earlier this year with draft-baker-mtgvenue-iaoc-venue-selection-process
- Process updates: there are and will be more opportunities for community comment on meeting venues
- IASA review: by the end of the year we plan to launch a review of IASA after 10+ years of its functioning

OTHER UPCOMING

Projects, Tools, Contracting Update

- IETF Website Revamp to be completed by Berlin
- Tools Maintenance Program updated to focus on some additional maintenance, transition (to AMS) and training of personnel for tools developed to date
  - Managed under the existing Technology Management Committee
  - Impact in 2016: re-assignment of existing budget
  - Impact for 2017: tools budget items will show a different balance between development and ongoing maintenance
    - Natural, as existing tools age

Thank You

(BACKUP)

IASA 2016 Budget & 2017 - 2018 Advice			
1-Oct-15	2016	2017	2018
Revenues (000)	Budget	Advice	Advice
Total Revenue	$ 4,336	$ 4,411	4,363
Expenses (000)			
Total Expenses	$ 6,556	$ 6,383	$ 6,388
ISOC Direct Contribution w/o Cap Invest	$ (2,220)	$ (1,973)	$ (2,025)
Capital Investment	200	150	150
ISOC Direct Contribution w/ Cap Invest	$ (2,420)	$ (2,123)	$ (2,175)