

Meeting: LLC Board

Date: September 11, 2024

Attendees

LLC Board:

Roman Danyliw
Jason Livingood
Mirjam Kühne
Sean Turner
Shauna Turner

Staff/Secretariat:

Sean Croghan
Jay Daley
Stephanie McCammon
Cindy Morgan
Laura Nugent
Debbie Sasser
Robert Sparks

Observers/Guests:

David Lawrence

Scribe:

Michelle Cotton

Conflicts of Interest Declared:

None.

Part I: Open to the Public

1. Record e-vote results

Two e-votes have been completed since the previous Board meeting.

a. The August 14, 2024 LLC Board Meeting minutes were approved with the board e-voting as follows:

Roman Danyliw: YES
Mirjam Kühne: YES
Jason Livingood: YES
Sean Turner: YES
Shauna Turner: YES

b. The June 2024 Financial Statements were approved with the board e-voting as follows:

Roman Danyliw: YES
Mirjam Kühne: YES
Jason Livingood: YES
Sean Turner: YES
Shauna Turner: YES

2. Review & approve prior month's financial statement

Debbie Sasser reported the July 2024 financial statements were sent to the board. The August 2024 financial statements should be available in the next couple weeks. Michelle Cotton will start an e-vote on the July 2024 financial statements.

3. Update on the IETF's technical work

Roman Danyliw reports that IESG is busy with chartering work and reviewing proposed BoFs. At the next IESG telechat there are 3 candidate WGs charters up for review based on discussions at IETF120. First, there is GREEN, a candidate WG focused on YANG data models for energy efficiency network management. Second, there is SSHM, a candidate WG focused on SSH maintenance. Lastly, there is MODPOD focused on moderation procedures for the IETF. The IESG will be conducting its first review of the BoF requests for the IETF 121 early next week. There could potentially be a large amount of BoFs at the Dublin meeting.

4. Executive Director Report - Public

Public Executive Director Report

For the IETF Administration LLC Board meeting on 11 September 2024

This report is provided by the IETF Executive Director and is read through at the meeting as it is not available to observers. This report is public and there is no separate confidential report.

1. Strategic Matters

Nothing to report.

2. Policies

Antitrust I-D

This is now in the RFC Editor queue.

Venue requirements I-D

This is now being balloted on by the IESG.

3. Finance

Budget 2025

Work is well underway on the budget for 2025.

4. RFPs and contracts

Nothing to report.

5. Meetings

IETF 120 Dublin

It is still early days but there are no issues and registrations appear to be on trend.

IESG assessment of feasibility of a meeting in China

The IESG will be announcing a decision shortly.

Expansion of New Participant Program

We are working on a proposed major expansion of the new participant program so that it now covers some topics in more detail and gives an introduction to others, including "Bringing new work to the IETF", "The standards process" and "How to write I-Ds". The topics are those recommended by new participants and the content will be developed in cooperation with the IESG and EODIR. This will then see the program take the whole of the Sunday of the meeting and provide a more comprehensive introduction as well as giving new participants a strong message of how important we think they are.

The proposal is going to the IESG for them to discuss and approve. If approved it will be implemented for IETF 122 Bangkok.

6. Tools/RPC/RSWG/RSCE

Infrastructure migration including mail migration

Since the last meeting, we have had a number of aborted attempts to migrate email from our current infrastructure to the cloud. Each of these has been aborted at the last moment when it has been clear that the contractor is not ready as things are not working. We have agreed a different approach with the contractor, greater scrutiny of their plans and financial compensation. A further attempt will be made the day before the board meeting.

Other tools projects

With most of the infrastructure migration work now complete, work has restarted on several suspended projects, such as Datatracker improvements and, RFC Editor website redevelopment. The [IETF Tools Roadmap](#) has full details.

Old paper RFCs

The RPC are in the process of retrieving original paper copies of the first 800-1200 RFCs. We will arrange high quality scanning of these and then consider what to do with the paper originals.

7. IESG/IAB/IRTF/Trust

Possible survey of WGs and WG Chairs

We continue to support the IESG in developing a possible survey of WGs and WG Chairs, as discussed with the WG Chairs at IETF 119.

8. Communications/Outreach

Nothing to report.

9. Fundraising

IETF 121 activities

These will be provided verbally during the Board + Senior Staff section.

10. Miscellaneous

Nothing to report.

5. AOB & Questions from Observers

None

Part II: Board + Staff

1. Fundraising Update

Jay Daley and Stephanie McCammon provided a fundraising update.

Part III: Board + ED Only

1. Mail Migration Project discussion (with Robert Sparks)

An update was provided on the challenges we have encountered with the mail migration and a plan to get back on track.

2. Discussion with IETF liaison to the ICANN Board (with David Lawrence)

David introduced himself to the board and discussed a process for staying connected with the board after he joins the ICANN board.

Part IV: Board Only

1. Discuss IETF 121 Agenda Items

The board discussed opportunities to connect at 121.

2. NomCom process/timeline update

Shauna provided an update on the timeline for the NomCom; everything on track.