

Agenda - IETF LLC Board Meeting

Date: May 30, 2019

Time: 1900 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m1f01e518423874bdeedf607841769066e>

Meeting number (access code): 649 305 872

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from last meeting
3. Liz/all: Review list of action items
4. Portia: Insurance
5. Portia: IETF Endowment
6. Jason: Compliance & policies
7. Jason: AOB
 - a. IETF 106 meeting? (need to make travel arrangements soon)
 - b. Request for additional RPC editors

Part II: Board + Staff

1. Portia: Status of RFPs
2. AOB
 - a. US Dept of Commerce EARs
 - b. US legislation on 5G

Part III: Board Only

1. Sean: ED search process
2. Jason: Contracts and other legal items
3. Jason: AOB

Next meeting: June 6, 2019 (on SWOT/PEST)