Agenda - IETF LLC Board Meeting
Date: June 13, 2019
Time: 1900 UTC

WebEx URL: https://ietf.webex.com/ietf/j.php?MTID=m1f01e518423874bdedf607841769066e
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. Portia: Review & approve March 2019 and April 2019 financial statements
4. Portia: Insurance update
5. Portia: IETF Endowment update
6. Jason: Compliance & policies - final decisions before opening community consultation process (with Legal)
    a. Electronic voting
    b. Covered Individuals
    c. Whistleblower
    d. Travel & Expense
    e. Records retention
    f. Conflict of Interest
    g. Code of conduct
7. Jason: AOB

Part II: Board + Staff

1. Portia: Status of RFPs
2. AOB

Part III: Board Only

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

Next meeting: June 20, 2019 (on SWOT/PEST)