

Agenda - IETF LLC Board Meeting

Date: April 8, 2021

Time: 1900 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=me6ab0feb54c1f0bdeefb6e72b70ed97e>

Meeting number (access code): 178 797 1273

Password: meetings

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
3. Lars: Update on technical work
4. SHMOO Chair(s): Briefing on SHMOO
5. Jay: Executive Director report - Public
6. Jay: San Francisco venue discussion ([see prior community discussion](#))
7. Jason: Follow-up on action items from the retreat
 - a. IASA2 retrospective (see draft blog)
 - b. Blog post from Peter (timing)
 - c. SWOT/PESTL (set for May meeting - any prep needed?)
 - d. Diversity & Inclusion
 - e. Opening discussion of potential COVID mitigations at our next in-person meeting
 - f. Administrative and technical debt
8. AOB & Questions from Observers

Part II: Board + Staff

1. Jay: Executive Director Report - Confidential (if any)
2. Report on T-Shirt system vulnerability/breach
3. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. AOB

Next meeting: 13 May 2021 at 19:00 UTC