

Agenda - IETF LLC Board Meeting
Date: September 14, 2022
Time: 1700 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=mceaaa1be6f4d2d99bf0f8cfe3a8fa946>
Meeting number (access code): 2420 020 9230
Webex password: 1234

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Michelle: Review e-votes since last meeting
3. Sean/Jay: Review & approve prior month's financial statement
4. Lars: Update on the IETF's technical work
5. Jay: Executive Director Report
6. All: Discuss Qs from IETF-114 about entry into Japan for IETF-116
7. Jason: Brief host's view readout from IETF-114
8. All: Discuss IETF Trust funding & plans for joint board meeting
9. AOB & Questions from Observers
 - a. November LLC Board meeting scheduling

Part II: Board + Staff

1. Lee-Berkeley: Fundraising update (link to Development Plan and Development Pipeline)
2. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. AOB

Next meeting: 12 October 2022 at 17:00 UTC