

Agenda - IETF LLC Board Meeting

Date: June 6, 2019

Time: 1900 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m6e423258a7e066a04c376fa3b7d4a57a>

Meeting number (access code): 647 660 407

**Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from last meeting
3. Peter: SWOT/PEST [Strengths, Weaknesses, Opportunities, and Threats (SWOT) and Political, Economic, Social, and Technological (PEST) strategic assessment]
4. Jason: AOB

**Part II: Board + Staff**

1. No items

**Part III: Board Only**

1. No items

**Next meeting:** June 13, 2019 (regular board meeting)