

Agenda - IETF LLC Board Meeting

Date: August 7, 2019

Time: 1900 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m74515f593784f44210ce7ffbb39e3d7>

Meeting number (access code): 648 261 102

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from [last meeting](#)
3. Portia: IETF Endowment website update
4. Portia: [June 2019 financial statement](#)
5. Jason: Compliance & policies - setting a timeframe for completion
6. Jason/Portia: Followup from 105 Plenary - budget question
7. Jason: AOB
 - a. Peter suggests we schedule a F2F around the time of the ICANN meeting in Montreal
 - b. Any action needed on meeting frequency assessment (Eliot Lear)?
 - c. Any action needed on suggested cultural / tone assessment?
 - d. Any action needed on suggested leadership coaching?

Part II: Board + Staff

1. Portia: Status of RFPs
2. Portia: Status of IETF meetings
 - a. IETF-107 sponsor for March 2020
 - b. IETF-109 venue in Asia for November 2020
3. AOB

Part III: Board Only

1. Sean: ED search process
2. Jason: Contracts and other legal items
3. Jason: AOB (update to chat w/donor)

Next meeting: August 22, 2019