

Agenda - IETF LLC Board Meeting

Date: November 7, 2019

Time: 1400 UTC

Location: Palais de Congres de Montreal (ICANN venue), Room 516E

-- IN-PERSON ATTENDANCE BY THE COMMUNITY IS WELCOME --

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m37deb3dd244695ec48b32eb3081fae>

Meeting number (access code): 640 581 336

Part I: Public

8:45 Coffee served

9:00 Welcome

9:05 - 9:15 Pro forma administrative items

Jason: Agenda review & Conflict of Interest declarations (if any)

Liz: Review & approve minutes from last meeting

9:15 - 9:30 LLC policies

Update on publishing policies and Col forms today

Document retention matrix - schedule A - assign action items

Next steps: rollout, compliance, whistleblower system, etc.

9:30 - 10:00 Check in on IETF Executive Director transition

Jason: Action item review

Portia & Jay: Discuss open issues

Open discussion

10:00 - 10:15 Other items

Update on IETF Trust legal assessment

Investment policies update

10:15 - 10:30 Break

10:30 - 11:00 Discuss preparations for IETF-106

Discuss Executive Director meeting / introduction opportunities

Announcement of various RFP awards

Review and discuss presentation materials from LLC and ED

Open items and next steps

11:00 - 11:05 Any Other Business

Part II: Board + Staff

11:05 - 12:00 Status of RFPs (incl. public announcement) & Budget

12:00 - 12:05 Any Other Business

Part III: Board + New IETF Executive Director

12:05 - 13:00 Open discussion -- over lunch

Including Strategic planning update and way forward

Fundraising and sponsorship update and way forward

Part IV: Board Only

13:00 - 13:30 Open discussion & any other business

Next meeting: TBD (during IETF 106)