

Agenda - IETF LLC Board Meeting

Date: July 15, 2021

Time: 1900 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m9dc487750b49dc3546d5935d71356d88>

Meeting number (access code): 161 642 1317

Webex password: meetings

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: 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: Readiness for starting community consultation on hybrid meeting fees
6. Presentation on the draft work plan development (fundraising) - Lee-Berkeley Shaw
7. Jay: Executive Director report - Public
8. AOB & Questions from Observers

Part II: Board + Staff

1. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. AOB

Next meeting: 12 August 2021 at 19:00 UTC