

Agenda - IETF LLC Board Meeting

Date: June 8, 2022

Time: 1700 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=mceeeaa1be6f4d2d99bf0f8cfe3a8fa946>

Meeting number (access code): 2420 020 9230

Webex password: 1234

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
3. Jason: Record IETF LLC feedback to IETF Trust for minutes
4. Sean/Jay: Review & approve prior month's financial statement
5. Lars: Update on the IETF's technical work
6. Jay: Executive Director Report
7. Jason: Brief discussion of ISOC-IETF issues (anti-trust, employee benefits, etc.)
8. AOB & Questions from Observers

Part II: Board + Staff

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

Part III: Board + ED

1. Discuss org independence: risks, issues, costs, tasks, assessment next steps
2. AOB

Part IV: Board Only

1. AOB

Next meeting: 13 July 2022 at 17:00 UTC