

**Meeting:** LLC Board  
**Date:** May 30, 2019

**LLC Board:**

Maja Andjelkovic  
Alissa Cooper  
Jason Livingood  
Sean Turner  
Peter Van Roste

**Staff:**

Alexa Morris  
Portia Wenzel-Danley

**Observers:**

None

**Scribe:**

Liz Flynn

**Conflicts of Interest Declared:** None

**Part I: Public**

**1. Review & approve minutes from last meeting**

The minutes from the May 7-8 face to face meeting were approved and will be posted by Liz on the public website today.

**2. Review list of action items**

Jason asked each Board member to review the internal list of action items and mark items completed as they are done.

**3. Insurance Update**

By a unanimous roll-call vote, the Board approved the full list of recommended insurance policies and directed Portia to proceed with contracting. Portia will coordinate the transfer from ISOC's insurance coverage once the new LLC coverage begins.

#### **4. IETF Endowment Update**

Transfer of the endowment from ISOC to the LLC is on track to happen in a few weeks.

#### **5. Compliance & policies update**

Legal counsel has prepared updated drafts of LLC policies. Board members will review these drafts during the next week and anticipate beginning the community consultation process shortly.

#### **6. AOB**

##### **a. Request for additional RPC editors**

The RFC Production Center has requested two additional editors from now until the end of 2019. By a roll call vote, the Board agreed unanimously to approve this request and direct Portia to carry out the contracting.

##### **b. Network requirements BoF status**

A BoF proposal about IETF meeting network requirements will be submitted by the deadline for IETF 105.

##### **c. IETF 106 meeting?**

The Board discussed all traveling to IETF 106. Due to travel schedules it is unlikely that every board member will attend and instead the Board will discuss having a second face to face meeting in a more central location during fall 2019.

#### **Part II: Board + Staff**

##### **1. AOB**

##### **a. US Dept of Commerce EARs**

The LLC distributed a message to the IETF community on this issue earlier today.

## **b. US legislation on 5G**

Nothing to report at this time.

Liz and Alexa (AMS contractors) left the call.

## **2. Status of RFPs**

The Board and Portia discussed all RFPs.

## **Part III: Board Only**

Sean provided an update on the ED search process, which recently kicked off with a public search.

Jason provided an update on contracts.