

Meeting: LLC Board
Date: June 13, 2019

LLC Board:

Alissa Cooper
Jason Livingood
Sean Turner
Peter Van Roste

Staff:

Alexa Morris
Portia Wenzel-Danley

Guest:

Vigdis Bronder (Legal counsel)

Observers:

Karen Waltermire
Sean Croghan

Scribe:

Liz Flynn

Conflicts of Interest Declared: None

Part I: Open to the Public

1. Approval of minutes from June 6 meeting

The minutes from the June 6 meeting were approved and Liz will post to the public website today.

2. Review & approve March and April 2019 financial statements

The March and April 2019 monthly statements were both approved for posting. A clarifying phrase will be added to each, to specify that the Notes section applies to the whole year to date.

3. Insurance Update

Portia has received final prices from the insurance broker and they are about \$3,000 USD less than quoted. The LLC policies will take effect July 1 and Portia will communicate with ISOC about removing IETF from their coverage.

4. Endowment Update

The endowment is still on track to be transferred to IETF LLC control on June 28.

5. Compliance & Policies

The Board looked at eight policies in turn and reviewed final comments. The next draft of each policy will be posted on GitHub by the end of this week, as outlined in the community consultation process.

6. AOB

The Board decided to cancel the meeting originally scheduled for next week to continue the strategic analysis discussion.

Part II: Board + Staff

Board discussed the status and next steps of RFPs, and got an update from the ED on meeting venue negotiations.

Part III: Board Only

Board discussed the status of the ED search process and contract issues.