

Agenda - IETF LLC Board Meeting

Date: March 26, 2020

Time: 1900 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m587ecf009f0ec5040667c80c84a34d09>

Meeting number (access code): 641 016 319

### **Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve
  - a. Minutes from last meeting
  - b. Financials
  - c. Other items (as needed)
3. Board discussion:
  - a. Update on meeting sponsorship
  - b. Update on any financial & insurance implications of canceling the in-person
  - c. How is the virtual meeting working?
  - d. What if any technical or work process issues have arisen?
  - e. Are there technical gaps we need to fill / fund before the next IETF?

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

1. AOB

### **Part III: Board + ED Only**

1. AOB

### **Part IV: Board Only**

1. Officer selection
2. AOB

**Next meeting:** [April 9, 2020](#)