

Agenda - IETF LLC Board Meeting

Date: August 13, 2020

Time: 1900 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m046102e19fbfe4fdd231d13f508ab92f>

Meeting number (access code): 640 897 669

**Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Approvals (None) - four e-votes since last meeting will be included in minutes
3. Jay: Executive Director Report (Counsel to join for endowment discussion)
4. Jason: Discussion of the ISOC funding proposal (public part)
5. AOB

**Part II: Board + Staff**

1. AOB

**Part III: Board + ED**

1. AOB

**Part IV: Board Only**

1. Jason: Continued discussion of the details of the ISOC funding proposal (private part)
2. AOB

**Next meeting:** September 10, 2020