

Agenda - IETF LLC Board Meeting

Date: November 12, 2020

Time: 2000 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: Review e-votes since last meeting
3. Peter: NomCom update (if any)
4. Jay: Executive Director report
 - a. Approve Community Engagement Policy
 - b. Approve Endowment Policy
 - c. Approve Draft 3 of the budget as the final budget
 - d. Approve ED to negotiate with Trust on IP transfer
5. Jason: Discussion of questions from the community regarding the Tools contractor's decision not to extend his contract
6. Jason: Discuss proposal to un-redact the fees section of all contracts.
7. Jason: Update on ISOC negotiations (public part)
8. AOB & Questions from Observers

Part II: Board + Staff

1. Jay: Executive Director Report
2. AOB

Part III: Board + ED

1. Jason: Next steps on ISOC negotiations (confidential part)
2. AOB

Part IV: Board Only

1. Jason: Planning discussion
 - a. Board actions between now and EOY
 - b. 1Q2021 goals
 - c. Discuss 2020 Executive Director annual performance review
2. AOB

Next meeting: December 10, 2020