

Agenda - IETF LLC Board Meeting

Date: December 10, 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: Update on recruiting of fundraiser
5. IETF 109 Discussion
 - a. Jay: Quick overview of technical retrospective of IETF-109 (present in writing beforehand, take as read)
 - b. Jay: Quick review of notable post-IETF-109 survey results (present in writing beforehand, take as read)
 - c. Jason: Discussion of feedback from IETF-109 plenary & finalization of EOY LLC survey
 - d. Jason: Discussion of potential changes for IETF-110
6. Jay: Executive Director report
7. Jason: Discussion of potential 2021 focus areas. From discussion so far we have (1) fundraising, (2) diversity & inclusion, (3) technical platforms, (4) transparency, (5) community engagement, (6) 3-year retrospective per BCP 101.
8. AOB & Questions from Observers

Part II: Board + Staff

1. LLC Board outreach and reachability: current and new ways of interaction with the IETF Community. Including plans for 1-2-1 outreach.
2. AOB

Part III: Board + ED

1. Jason: Holiday schedules for various team members
2. AOB

Part IV: Board Only

1. Jason: Finalize 2020 Executive Director annual performance review
2. AOB

Next meeting: 14 January 2021 at 20:00 UTC