

Agenda - IETF LLC Board Meeting

Date: November 18, 2021

Time: 2000 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m754e6669c7053ce155a77039317cc55f>

Meeting number (access code): 428 082 2400

Webex password: meetings

### **Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
1. Sean/Jay: Review & approve prior month's financial statement
3. Lars: Update on the IETF's technical work
4. Jay: Executive Director report - Public
5. AOB & Questions from Observers

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

1. Detailed IETF-113 discussion: venue, COVID mitigation procedures, etc.
2. AOB

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

1. Discuss current legal issue related to document publishing rights
2. Jay: Confidential paper
3. AOB

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

1. Discuss timeline and process for end of year performance assessment of the ED
2. AOB

**Next meeting:** 9 December 2021 at 20:00 UTC