Agenda - IETF LLC Board Meeting
Date: November 16, 2022 (Rescheduled from November 9, 2022)
Time: 1700 UTC

Webex link: https://ietf.webex.com/ietf/j.php?MTID=mceeaa1be6f4d2d99bf0f8cfe3a8fa946
Meeting number (access code): 2420 020 9230
Webex password: 1234

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Michelle: Review e-votes since last meeting
3. Sean/Jay: Review & approve prior month's financial statement (also discuss recent billing issue & suggested response)
4. Lars: Update on the IETF's technical work
5. Jay: Executive Director Report
6. Jason: NomCom Liaison Update
7. Jason: Table "long-term questions"
   a. Are there any remaining gaps post-ISOC spinoff?
   b. What is the 'new normal' for hybrid meeting attendance numbers & how do we adapt?
   c. How should venue contracts evolve given recent experience?
   d. When do we pivot to follow only local COVID guidelines?
8. AOB & Questions from Observers

Part II: Board + Staff

1. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. AOB

Next meeting: 14 December 2022 at 17:00 UTC