

Agenda - IETF LLC Board Meeting

Date: December 14, 2022

Time: 1800 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=mceaaa1be6f4d2d99bf0f8cfe3a8fa946>

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. Jason: Read out of agreements coming out of recent IETF Trust meeting
4. Sean/Jay: Review & approve prior month's financial statement
5. Lars: Update on the IETF's technical work
6. Jay: Executive Director Report
7. Jason: NomCom liaison update
8. AOB & Questions from Observers

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

1. AOB

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

1. Discuss meeting registration fee levels
2. Finalized terms of extension of ED's contract
3. Discuss ED's EOY performance & finalize rating & incentive compensation
4. AOB

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

1. Review ED's EOY performance & determine incentive compensation
2. AOB

**Next meeting:** 11 January 2023 at 18:00 UTC