

Agenda - IETF LLC Board Meeting

Date: February 8, 2023

Time: 1800 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m2a033873864e87d9f0d7b94c7c1fac2c>

Meeting number (access code): 2439 319 4224

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
4. Lars: Update on the IETF's technical work
5. Jay: Executive Director Report
6. AOB & Questions from Observers

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

1. Onboarding Mirjam Kühne
2. Retreat dates for June 2023
3. AOB

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

1. AOB

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

1. AOB

**Next meeting:** 08 March 2023 at 18:00 UTC