Agenda - IETF LLC Board Meeting
Date: May 17, 2023
Time: 1700 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. LLC Board/Trust joint meeting at IETF 117
2. AOB

Part III: Board + ED

1. AOB
2. First impression of Director of Finance (Debbie to attend)

Part IV: Board Only

1. AOB

Next meeting: Board Retreat 8-9 June 2023, 14 June 2023 at 17:00 UTC