IETF LLC Strategic Planning Retreat
Location: Virtual
Dates: 20 April and 25 April 2022 from 13:00-16:00 UTC each day (09:00-12:00 EDT)

All sections to include Staff and Secretariat unless otherwise noted.

Note to members of the community that may choose to attend:
We have tried to make as much of this agenda open as possible and invite discussion in some parts of our agenda. But given the short period of time for each section of the agenda we do ask that you send any questions or input in advance to llc-board@ietf.org if possible. We will still have some time for live interaction of course.

For review: Notes from 2021 Strategic Planning Retreat

Wednesday, 20 April 2022 (times are UTC)
https://ietf.webex.com/ietf/j.php?MTID=mfb59886499a2971c7cf57597dd415bc1
Meeting number (access code): 2431 124 2111
Meeting password: retreat

13:00 - 13:10   Welcome **[PUBLIC]**
                - Agenda review
                - Conflict of Interest declarations

13:10 - 14:00   Discuss Fundraising Strategy & Activities for Next 3 Years **[PUBLIC]**
                - Open for comments from the community at this meeting (or read from input submitted in advance via email to llc-board@ietf.org)
                - Next steps

14:00 - 14:30   Discuss Administrative & Technical Debt (incl. Financial processes)
                - Open for comments from the community at this meeting (or read from input submitted in advance via email to llc-board@ietf.org)
                - Continues after break

14:30 - 14:45   Break

14:45 - 15:15   (Continued) Discuss Administrative & Technical Debt (incl. Financial processes)
                - Open for comments from the community at this meeting (or read from input submitted in advance via email to llc-board@ietf.org)
                - Next steps

15:15 - 15:45   Closed Board, Staff, Secretariat Discussion - As Needed
                - Determine new time/day for monthly Board meetings [see poll]
                - Finalize comments to IETF Trust [see draft]

15:45 - 16:00   Wrap up [Board, Staff, Secretariat]

Monday, 25 April 2022 (times are UTC)
https://ietf.webex.com/ietf/j.php?MTID=m5390eccf9655d946459c1bd57adc99cb
Meeting number (access code): 2436 232 3287
Meeting password: retreat

13:00 - 13:10   Welcome **[PUBLIC]**
              - Agenda review
              - Conflict of Interest declarations

13:10 - 14:00   Long-Term Standards & Internet Governance Discussion **[PUBLIC]**
              - Open for comments from the community at this meeting (or read from input
submitted in advance via email to llc-board@ietf.org)
              - Next steps

14:00 - 14:30   Improving Diversity & Inclusion
              - Open for comments from the community at this meeting (or read from input
submitted in advance via email to llc-board@ietf.org)
              - Next steps

14:30 - 14:45   Break

14:45 - 15:15   Future of Meetings in 2 - 5 Year Time Horizon
              - Open for comments from the community at this meeting (or read from input
submitted in advance via email to llc-board@ietf.org)
              - Next steps

15:15 - 15:45   Closed Board, Staff, Secretariat Discussion - As Needed

15:45 - 16:00   Wrap up [Board, Staff, Secretariat]