

Agenda - IETF LLC Board Meeting

Date: May 1, 2019

Time: 1500 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m6e423258a7e066a04c376fa3b7d4a57a>

Meeting number (access code): 647 660 407

### **Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from last meeting
3. Portia: Status of insurance policy research
4. Jason: Status of compliance/policies research
5. Jason: Detailed review & discussion of agenda for F2F meeting
6. AOB

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

1. Portia: Status of Tools RFP
2. Portia: Status of temporary NOC services agreement
3. Alissa & Stephanie: Sponsorship & Fundraising discussion

### **Part III: Board Only**

1. Sean: Status / Next Steps / Decisions: ED search firm & ED search process
2. Sean: Status / Next Steps / Decisions: Salary survey firm for ED role
3. Jason: Any Other Business

**Next meeting:** May 7 - 8, 2019 in Washington D.C.