Agenda - IETF LLC Board Meeting
Date: March 12, 2020
Time: 1900 UTC (1200 PDT)

Webex link: https://ietf.webex.com/ietf/j.php?MTID=m046102e19fbfe4fdd231d13f508ab92f
Meeting number (access code): 640 897 669

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve
    a. Minutes from last meeting
    b. Financials
    c. Other items (as needed)
3. Jason: Vancouver Meeting Prep & COVID-19 Update
4. Jay: IETF Executive Director report

Part II: Board + Staff

1. Draft strategic plan for approval
2. IETF Trust 2020 funding request
3. AOB

Part III: Board + ED Only

1. IETF Executive Director report - confidential part
2. Review & discussion of budget models to prepare for ISOC funding discussion
3. AOB

Part IV: Board Only

1. AOB

Next meeting: April 9, 2020