

Agenda - IETF LLC Board Meeting

Date: July 9, 2020

Time: 1900 UTC

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
2. Record e-vote results: Revised ED Goals 2020 were approved via e-vote.
3. Approvals:
  - a. None
4. Jay: IETF 108 update (incl. registered attendees & waiver requests)
5. Jay: Executive Director Report
6. Jason: Update on ISOC discussion re FY2021+ financial support
7. AOB
  - a. Quick IETF Trust discussion (Jason)
  - b. Recording board votes in meeting minutes

**Part II: Board + Staff**

1. AOB

**Part III: Board + ED**

1. AOB

**Part IV: Board Only**

1. AOB

**Next meeting:** August 13, 2020