

Agenda - IETF LLC Board Meeting

Date: January 14, 2021

Time: 2000 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=me6ab0feb54c1f0bdeefb6e72b70ed97e>

Meeting number (access code): 178 797 1273

Webex password: meetings

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
3. Peter: NomCom update
4. Jason: Readout for minutes/attendees on ISOC amendment
5. Greg Wood for Jay: Update on IETF LLC survey (e.g. number completed, any issues, process to share results)
6. Greg Wood for Jay: Update on recruiting of fundraiser
7. Greg Wood for Jay: Executive Director report - Public
8. Discussion: IETF-110 - discuss contingency planning for technical issues
9. Discussion: When & how to setup IETF LLC "office hours" for IETF-110
10. Discussion: Timing of decision-making for IETF-111 and IETF-112
11. Sean: Timing for closing FY2020 books & annual audit
12. AOB & Questions from Observers

Part II: Board + Staff

1. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. Jason: Finalize ED EOY performance review & incentive compensation
2. Discussion: On-boarding for 1 or more new board members in 2021
3. Discussion: Annual (virtual) retreat? If so, when?
4. AOB

Next meeting: 11 February 2021 at 20:00 UTC