

Agenda - IETF LLC Board Meeting

Date: February 10, 2022

Time: 2000 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m35801209ab72d83e21872323bda20c08>

Meeting number (access code): 2420 020 9230

Webex password: 1234

### **Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
3. Sean/Jay: Review & approve prior month's financial statement
4. Lars: Update on the IETF's technical work
5. Jay: Executive Director Report
6. Secretariat & Jay: IETF-113 preparations (1st hybrid meeting)
7. AOB & Questions from Observers

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

1. Lee-Berkeley: Monthly read out of fundraising progress
2. AOB

### **Part III: Board + ED**

1. Update on anti-trust
2. AOB

### **Part IV: Board Only**

1. Approve EOY review for ED
2. AOB

**Next meeting:** 10 March 2022 at 20:00 UTC