

Agenda - IETF LLC Board Meeting

Date: March 27, 2024

Time: 1700 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m9a20361e9a397a5be687f5213f4eef1e>

Meeting number (access code): 2433 036 4284

Webex password: 1234

### **Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Michelle: Review e-votes since last meeting
3. Jason: Any on-boarding gaps to discuss?
4. Sean/Jay: Review & approve prior month's financial statement
5. Roman: Update on the IETF's technical work
6. Harald: ICANN Board Liaison Report
7. Jay: Executive Director Report
8. AOB & Questions from Observers

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

1. Agenda & logistics discussion for retreat
2. Discussion on decision timeframe for 124 (North America, Nov 2025), 125 (Asia, March 2026) meetings
3. AOB

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

1. Fundraising check-in
2. AOB

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

1. AOB

**Next meeting:** 17 April 2024 at 17:00 UTC