Agenda - IETF LLC Board Meeting DRAFT
Date: October 9, 2024
Time: 1700 UTC

Webex link: https://ietf.webex.com/ietf/j.php?MTID=m01f6b9b707c535d6e837895ad6fbda26
Meeting number (access code): 2422 792 2291
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. Debbie/Jay: Review & approve prior month's financial statement
4. Roman: Update on the IETF's technical work
5. Jay: Executive Director Report
6. AOB & Questions from Observers

Part II: Board + Senior Staff

1. Portland Site Report
2. Jay: Confidential ED Report
3. AOB

Part III: Board + ED

1. Draft 2025 Budget (Debbie to stay)
2. AOB

Part IV: Board Only

1. AOB

Next meeting: 13 November 2024 at 18:00 UTC