

LLC Board Meeting Agenda
February 21, 2019

Section I. Open to Observers

1. Approve meeting minutes from February 6
2. Schedule of RFPs for 2019
3. Readout of status of development of ED job description & requirements, discuss whether/when/how to engage a search firm, etc.
4. Reiterate / confirm schedule for calls between 21-Feb and IETF-104
5. Board retreat - May 7-8
 - a. Location, logistics, accommodation
 - b. Board travel support policy and reimbursement logistics
 - c. Proposed timing for development of agenda
6. Discuss creating (unless it already exists) a unified wiki page / backlog for new board actions needed in 2019, such as enumerating necessary policies, hiring of ED, etc.

Section II. Closed to Observers; Board + Staff + Contractors

1. IETF109 Update
2. Sponsorships overview for 2019

Section III. Board Only Executive Session - 45 Minutes