

Meeting: LLC Interim Board

Date: March 18, 2019

LLC Interim Board:

Gonzalo Camarillo

Alissa Cooper

Glenn Deen, Chair

Ted Hardie

Portia Wenzel-Danley

Incoming Board:

Jason Livingood

Sean Turner

Peter Van Roste

Maja Andjelkovic

Guests:

Alexa Morris

Laura Nugent

Scribe:

Liz Flynn

Section 1: Open to Observers

1. Approve meeting minutes from February 21

The meeting minutes were approved and will be posted on the IETF website.

2. Insurance Update

Last week a question came to the IESG about whether all IETF volunteers are covered by our insurance policy. We are still covered by ISOC's insurance and all volunteers are covered. The new board will need to apply for separate insurance.

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

1. Future Meeting Venues

Based on Laura's efforts and some recent site visits, the board discussed possible venues for IETFs 109 and 123. The board directed Laura to pursue contracting with <confidential></confidential> for IETF 109. They looked at several choices for contracting IETF 123 and decided to continue exploring options.

Section III. Board Only Executive Session

1. Appointment of officers: Chair, Treasurer

The board decided to appoint Jason Livingood as Chair and Sean Turner as Treasurer. Sean will conclude his position as Treasurer of the Internet Society Board of Trustees in order to serve in this role for the LLC. An e-vote will be taken on Wednesday 27 March, the day of the IETF 104 plenary, when the new board will be officially seated.

2. Biddle Law - direction & priorities update

The board received an update about legal counsel priorities and work allocation to date and going forward.

3. Executive Director Search

The board discussed the process for selecting a search firm for the ED search.