

Agenda - IETF LLC Board Meeting

Date: April 23, 2019

Time: 1700 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=mc7ee896eeb45b4570b9a2fcda657989f>

Meeting number (access code): 644 328 069

Part I: Public

1. Liz: Review & approve minutes from last meeting
2. Portia: Status of officer/authority changes with Goldman Sachs
3. Alexa: Preparation for IETF-105 - identify/discuss any issues
4. Portia: Status of insurance policy research
5. Jason: Status of compliance/policies research
6. Jason: Discussion of voting tool
7. Jason: Detailed review & discussion of agenda for F2F meeting

Part II: Board + Staff

1. Portia: Discuss need for a RFP schedule (old one seems outdated)
2. Portia: Status of Tools RFP
3. Portia: Status of temporary NOC services agreement

Part III: Board Only

1. Sean: Status / Next Steps / Decisions: ED search firm & ED search process
2. Sean: Status / Next Steps / Decisions: Salary survey firm for ED role
3. Jason: Any Other Business

Next meeting: May 1, 2019 at 1500 UTC