

Meeting: LLC Board

Date: June 27, 2019

LLC Board:

Alissa Cooper

Sean Turner

Peter Van Roste

Staff:

Alexa Morris

Portia Wenze-Danley

Observers:

Azael Fernandez

Karen Waltermire

Greg Wood

Scribe:

Liz Flynn

Conflicts of Interest Declared: None

Part I: Open to the Public

1. Review and approve minutes from last meeting

The minutes from the June 13 meeting were approved and Liz will post to the public website today.

2. Insurance Update

The LLC insurance is on track to begin on July 1.

3. Endowment Update

ISOC is still in the process of writing to the endowment's large donors. We are on track to move the money over to LLC accounts with the understanding that an endowment investment policy and additional governance structure will be developed soon. Sean will draft a note to send to the large donors after ISOC finishes.

4. Compliance and policies: update on feedback

The review period is not over yet so it's not quite time to start processing comments. The community review process ends on July 16, 2019.

5. Goldman Sachs survey

Sean should fill out a survey sent by Goldman Sachs regarding the investment policy.

5. AOB

No AOB.

Part II: Board + Staff

1. IETF 114 hotel contract

A hotel contract for the location of IETF 114 is ready to be signed. Because not every board member is present on today's call, an e-vote to approve the contract will be started today and should conclude this week.

2. Status of RFPs

The status of RFPs was discussed.

Part III: Board Only

1. ED Search process

This item was discussed by the Board.

2. "Confidential information" definition in Col policy

This item was discussed by the Board.