

Agenda - IETF LLC Board Meeting

Date: June 27, 2019

Time: 1930 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m1f01e518423874bdedf607841769066e>

Meeting number (access code): 649 305 872

Part I: Public

1. Liz: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve [minutes](#) from last meeting
3. Portia: [Insurance update](#)
4. Portia: IETF Endowment update
5. TBD: Compliance & policies - update on webinar and feedback from IETF community
6. Alissa: Goldman Sachs survey
7. Liz: AOB

Part II: Board + Staff

1. Portia: Status of RFPs
2. Portia: IETF 114 hotel contract
3. AOB

Part III: Board Only

1. Sean: ED search process
2. Alissa: "Confidential information" definition in Col policy
3. TBD: AOB

Next meeting: July 11, 2019