

Meeting: LLC Board

Date: August 7, 2019

LLC Board:

Maja Andjelkovic

Alissa Cooper

Jason Livingood

Sean Turner

Staff:

Alexa Morris

Portia Wenzel-Danley

Observers:

Greg Wood

Scribe:

Liz Flynn

Conflicts of Interest Declared: None

Part I: Open to the Public

0. Recording results of e-vote

The Board approved the hotel contract for the site of IETF 109 and requests the Executive Director to execute the contract dated July 11, 2019.

1. Review & approve minutes from last meeting

The minutes from the July 11 meeting were approved and Liz will post to the public website today.

2. IETF Endowment website update

SustainIETF.org is currently redirecting to ietf.org. Alexa will make sure the redirect is working and there will be no other endowment content until a new endowment fundraising strategy is developed.

3. June 2019 financial statement

The June 2019 financial statement was approved. The board discussed the question of how to reflect interest income, which will be recorded at the end of the calendar year.

4. Compliance & policies - setting a timeframe for completion

August is a busy month due to IETF ED interviews and vacations, so the board agreed to work on the next phase of the policies in September.

5. Followup from 105 Plenary - budget question

Jason sent a response to the IETF mailing list and so this action item is closed.

6. AOB

a. Peter suggests we schedule a F2F around the time of the ICANN meeting in Montreal

The board will check schedules to see if they can meet in Montreal around ICANN. To be determined once we are further along in IETF ED interviews.

b. Any action needed on meeting frequency assessment (Eliot Lear)?

The board agrees that assessing the environmental impact of IETF meetings is an important topic, but there is a lot of higher-priority work right now (e.g. hiring a permanent IETF ED). The board has added this topic to its work queue for 2020.

c. Any action needed on suggested leadership coaching or communications tone/style?

The IETF community and IESG should define more clearly what they need. The board will add some training line items to the 2020 budget just in case this is desired.

Part II: Board + Staff

1. Status of IETF meetings

A. IETF 107 host for March 2020

Portia is in talks with a potential host for IETF 107.

b. IETF 109 venue in Asia for November 2020

The venue for IETF 109 has been contracted and announced.

2. Status of RFPs

RFPs are in process.

Part III: Board Only

ED search process was discussed.