Agenda - IETF LLC Board Meeting

Date: October 31, 2019

Time: 1900 UTC

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

Meeting number (access code): 649 305 872

**Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from last meeting
3. Portia: Review & approve [August financial statement](https://drive.google.com/a/ietf.org/open?id=1ZsN_WkrZvtqeOPcKGWCXTMSHW_6QEHLkYwyn8KMoXG8)
4. Jason: [IETF Website privacy policy updates](https://docs.google.com/document/d/1sOkFAluPwal98NdMwu7w5i83NLjw35QCfEXyqzBHXDE/edit?usp=sharing)
5. Jason: AOB

**Part II: Board + Staff**

1. Portia: Status of RFPs
2. AOB

**Part III: Board Only**

1. Sean: ED search process
2. Jason: Contracts and other legal items
3. Jason: AOB

**Next meeting**: November 14, 2019