

Agenda - IETF LLC Board Meeting

Date: May 14, 2020

Time: 1900 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m046102e19fbfe4fdd231d13f508ab92f>

Meeting number (access code): 640 897 669

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Approvals (none)
3. ED Update - Public Part (incl. IETF 108 discussion, need for 2020 annual budget reforecast exercise, sustainability status update)
4. Jason: Discussion of ED's PIR Board Role (see CoI filing for more info)
5. AOB

Part II: Board + Staff

1. ED Update - Private Part (if needed)
2. Audit presentation
3. AOB

Part III: Board Only

1. Discuss timing of revision of ED's 2020 goals
2. Jason: Discuss how & when to proceed w/ISOC on 2021 and beyond funding
3. AOB

Next meeting: June 11, 2020