

Agenda - IETF LLC Board Meeting

Date: September 10, 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: Review board votes since last meeting
3. Jay: Executive Director Report
 - a. Approval of Infrastructure and services vulnerability disclosure statement.
 - b. To decide on which option to pursue regarding the transferred endowment policy.
4. Jason: Discussion of the ISOC funding proposal (public part)
 - a. Update on pre-briefing feedback received
 - b. Review to pitch deck for Oct 1st joint ISOC-IETF LLC board meeting
 - c. When to post pitch deck (e.g. coincident with ISOC board meeting?)
 - d. Whether to write a blog post explaining our proposed approach
5. Jason: Update on 1st whistleblower complaint (contents confidential & will not be discussed in detail). Discuss what process we will develop & use to assess the complaint, based on advice from legal counsel.
6. Alissa: Quick update on GENDISPATCH interim meetings (in case board members were unable to attend those) & next steps
7. AOB

Part II: Board + Staff

1. Jay: Confidential Executive Director Report
 - a. Venue action approvals
2. AOB

Part III: Board + ED

1. Jason: Discussion of the ISOC funding proposal (private part - negotiating approach & tactics discussion)
2. AOB

Part IV: Board Only

1. AOB

Next meeting: October 8, 2020