

Agenda - IETF LLC Board Meeting

Date: May 13, 2021

Time: 1900 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=me6ab0feb54c1f0bdeefb6e72b70ed97e>

Meeting number (access code): 178 797 1273

Webex password: meetings

**Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
3. Lars: Update on the IETF's technical work
4. Jay: Executive Director report - Public
5. Peter: SWOT/PESTL (~45 minutes)
6. Jason: Next steps on [IASA2 review](#)
7. AOB & Questions from Observers

**Part II: Board + Staff**

1. Jay: Executive Director report - Confidential
2. AOB

**Part III: Board + ED**

1. AOB

**Part IV: Board Only**

1. AOB

**Next meeting:** 10 June 2021 at 19:00 UTC