

Agenda - IETF LLC Board Meeting

Date: October 14, 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
1. Sean/Jay: Review & approve prior month's financial statement
3. Lars: Update on the IETF's technical work
4. Jason: Approve IASA2 Retrospective report & next steps
5. Jay: Executive Director report - Public
6. Jay: 2022 Budget - Draft 1
7. AOB & Questions from Observers

Part II: Board + Staff

1. Update on IETF-113 venue options
2. AOB

Part III: Board + ED

1. Discuss potential legal issue
2. Prep/sync for joint workshop
3. AOB

Part IV: Board Only

1. AOB

Next meeting: 11 November 2021 at 20:00 UTC