

Agenda - IETF LLC Board Meeting

Date: August 14, 2024

Time: 1700 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m01f6b9b707c535d6e837895ad6fbda26>

Meeting number (access code): 2422 792 2291

Webex password: 1234

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Michelle: Review e-votes since last meeting
3. Sean/Jay: Review & approve prior month's financial statement
4. Roman: Update on the IETF's technical work
5. Jason: Discussion of Ongoing COVID mitigation practices
6. Jay: Executive Director Report
7. AOB & Questions from Observers

Part II: Board + Senior Staff

1. AOB

Part III: Board + ED (plus Ombudsteam & counsel)

1. Ombudsman & Legal discussion
2. Fundraising update
3. RPC update
4. AOB

Part IV: Board Only

1. Legal discussion
2. Finance/Treasurer succession progress
3. AOB

Next meeting: 11 September 2024 at 17:00 UTC