

Agenda - IETF LLC Board Meeting

Date: February 13, 2020

Time: 2000 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 & approve
 - a. Minutes from last meeting
 - b. Financials (December 2019 statement)
 - c. Other items (as needed)
3. Jason: Open items
 - a. Communicating about the F2F meeting
 - b. Possible revision of minutes approval process
 - c. 2020 IETF ED goals (publish to community)
 - d. Communicating 2020 IETF ED goals
 - e. Timing of agenda publishing & review
4. Jason: Meeting planning
 - a. Meeting & open/office time at IETF-107?
 - b. Plan for AGM after IETF-107
5. Jay: IETF Executive Director report
 - a. Approval of Delegated Authorities

Part II: Board + Staff

1. AOB

Part III: Board + ED Only

1. .ORG issue update
1. AOB

Part IV: Board Only

1. AOB

Next meeting: March 12, 2020