

Agenda - IETF LLC Board Meeting

Date: April 9, 2020

Time: 1900 UTC (12:00 PDT)

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 minutes from last meeting
3. Jay: IETF Executive Director report

Part II: Board + Staff

1. AOB

Part III: Board Only

1. AOB

Next meeting: May 14, 2020