

Agenda - IETF LLC Board Meeting

Date: June 11, 2020

Time: 1900 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. Jason: Discuss March 2020 financials / Q&A
3. Jay/Alexa: Read out on number of IETF-108 registrations & waiver requests
4. Liz: Approvals
 - a. March 2020 financials
5. ED Update [from JL for Jay - pls include an update on the environmental impact assessment vendor selection, FY2020 re-forecast effort, timing of FY2021 budget process]
6. Select IETF NomCom liaison
7. Jason: Update on ISOC discussion re FY2021+ financial support (public part)
8. AOB
 - a. Q&A with any public attendees

Part II: Board + Staff

1. ED Update
2. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. Jason: Next steps with ISOC re FY2021+ financial support (confidential part)
2. AOB

Next meeting: July 9, 2020