Agenda - IETF LLC Board Meeting
Date: July 13, 2022
Time: 1700 UTC

Webex link: https://ietf.webex.com/ietf/j.php?MTID=mceeaa1be6f4d2d99bf0f8cfe3a8fa946
Meeting number (access code): 2420 020 9230
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. Lars: Update on the IETF's technical work
5. Jay: Executive Director Report
6. AOB & Questions from Observers

Part II: Board + Staff

1. Discussion of venue booking for Asia
2. Lee-Berkeley: Fundraising update (link to Development Plan and Development Pipeline)
3. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. AOB

Next meeting: 10 August 2022 at 17:00 UTC