

Agenda - IETF LLC Board Retreat

Date: May 14-15, 2024

The LLC Board of Directors are having a retreat May 14-15, 2024 in Philadelphia. During the second day of the retreat, there will be a section available for public participation. The agenda is below. We strongly encourage any interested community members to join at the public participation day/time and offer input or ask questions.

LLC Board Retreat - Day 1

May 14, 2024

Start time: 13:25 UTC

[NO PUBLIC PARTICIPATION AVAILABLE]

9:25 - 9:40 Welcome

- Conflict of Interest declaration
- Agenda Review
- Facilities Overview

9:40 - 10:40 Opportunities & Risks

- Development Opportunities from [Community Survey](#)
- Review, Discuss & Update SWOT/PESTL Analysis

10:40 - 10:50 Short Break

10:50 - 11:45 Technical & Administrative Debt

11:45 - 13:00 Lunch Break

13:00 - 13:45 Fundraising Update & Discussion

13:45 - 15:00 Long-Term Challenges/Opportunities for RFC Production Center

15:00 - 15:30 Long Break

15:30 - 16:30 Contracts - Regular Long-Term Contracts Review/Discussion/Planning

16:30 - 17:00 Recap & Wrap Up: Meeting Concludes

LLC Board Retreat - Day 2

May 15, 2024

Start time: 13:25 UTC

Zoom link: <https://ietf.zoom.us/j/83758869518?pwd=xi2x7N5RuNAfXuHz41U5DWKIZCgz2X.1>

Meeting ID: 837 5886 9518

Zoom password: 782321

[BEGIN PUBLIC PARTICIPATION]

9:25 - 9:30 Welcome

- Conflict of Interest declaration
- Agenda Review

9:30 - 10:00 Discuss 501c(3) Tax & Legal Issues

10:00 - 10:30 Discuss Issues & Timing for Updated [IASA2 Retrospective](#)

10:30 - 11:00 Approach to Assessing New Foundations

Open for comments from the community at this meeting (or read from input submitted in advance via email to llc-board@ietf.org)

[END PUBLIC PARTICIPATION]

11:00 - 11:15 Short Break

11:15 - 11:45 Succession Discussion & Officer Elections

11:45 - 12:00 Recap & Wrap Up