

Agenda - IETF LLC Board Meeting

Date: September 11, 2024

Time: 1700 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m01f6b9b707c535d6e837895ad6fbda26>

Meeting number (access code): 2422 792 2291

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. Debbie/Jay: Review & approve prior month's financial statement
4. Roman: Update on the IETF's technical work
5. Jay: Executive Director Report
6. AOB & Questions from Observers

### **Part II: Board + Senior Staff**

1. AOB

### **Part III: Board + ED**

1. Discussion with IETF Liaison to the ICANN Board of Directors (David Lawrence)
2. AOB

### **Part IV: Board Only**

1. AOB

**Next meeting:** 9 October 2024 at 17:00 UTC