

Agenda - IETF LLC Board Meeting

Date: February 14, 2024

Time: 1800 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=ma16fc89647f9d62496032ce99db14894>

Meeting number (access code): 2439 494 5746

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 + Senior Staff

1. Joint Board/Trust meeting in Brisbane?
2. Update on 119 Plenary Financial presentation
3. Discuss board retreat
4. AOB

Part III: Board + ED

1. Draft ED Goals 2024 for review
2. Check in on fundraising - status on Q1 commitments
3. AOB

Part IV: Board Only

1. AOB

Next meeting: 27 March 2024 at 17:00 UTC