

Section I. Open to Observers

1. November 2018 financial statement
2. Preparing for transition - admin steps
 - a. Liz & Portia are working to develop onboarding materials for new members
 - b. Inviting new members to observe meetings until IETF 104?
 - c. Looking ahead to spring board retreat?
 - d. Public announcement plans
 - e. G Suite logins

Section II. Closed to Observers; Board + Staff + Contractors

1. Ombudsteam training engagement letter
2. Association for Computing Machinery MOU
3. Overall accounting relationship with ISOC
4. Legal topics
 - a. Endowment
 - b. Compliance program
 - c. In-kind contributions
 - d. Employment
 - e. California registration
 - f. Contract assignments
 - g. Legal committee transition
 - h. Trust IP license
 - i. Subpoena
 - j. Legal team travel

Section III. Board Only Executive Session

1. Preparing for board transition
2. Fundraiser contract renewal
3. Executive Director job description