LLC Board Meeting Agenda
February 6, 2019

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