

Meeting: LLC Interim Board

Date: March 26, 2019

LLC Interim Board:

Gonzalo Camarillo

Alissa Cooper

Glenn Deen, Chair

Ted Hardie

Portia Wenzel-Danley

Incoming Board:

Jason Livingood

Sean Turner

Peter Van Roste

Maja Andjelkovic

Guests:

Alexa Morris

Scribe:

Liz Flynn

Part I: Open to the public

No public items.

Part II: Board & Staff

1. Review plenary slides & plan for presentation

The board reviewed its slides for the IETF 104 plenary.

2. Sign Conflict of Interest Policy

All incoming board members have signed Conflict of Interest disclosures. These will not be posted publicly, but have been filed internally.

3. Future call schedule

The new board will meet every 2 weeks, for 1.5 hours. Agendas will be published to the website one week in advance, and if there are no agenda items by that time, the meeting will be cancelled. Liz will send around a Doodle for a recurring time.

4. NOC Leadership Update

Portia updated the board about plans for leadership of the NOC in light of Jim Martin's retirement. Staff are developing a transition plan and the LLC anticipates making an announcement shortly.

5. Tools RFP

The board discussed a tools-related RFP that will be coming up for bid at the end of the year.

6. Local engagement at meetings

Sean has discussed the question of improving local engagement with Joyce Dogniez from ISOC, and he and the board will continue to strategize about how to encourage more local participation from communities where the IETF holds meetings.

Part III: Board Only

1. Review search firm proposals

The board discussed the search firm proposals received and selected a firm with which to initiate contract negotiations.

2. Review ED job description

The board concluded that the current draft job description is in sufficient shape to be provided to the search firm once contracting is complete.

3. Brief FYI about rfc6635bis

The board discussed the process for reviewing rfc6635bis.