

Meeting: LLC Board

Date: June 6, 2019

LLC Board:

Alissa Cooper

Jason Livingood

Sean Turner

Peter Van Roste

Staff:

Alexa Morris

Portia Wenze-Danley

Observer:

Alvaro Retana

Scribe:

Liz Flynn

Conflicts of Interest Declared: None

Part I: Open to the Public

1. Review and approve minutes from last meeting

The minutes from the May 30 meeting were approved and will be posted by Liz on the public website today.

2. SWOT / PEST [Strengths, Weaknesses, Opportunities, and Threats (SWOT) and Political, Economic, Social, and Technological (PEST) strategic assessment]

Peter Van Roste led the Board through a discussion on strategic factors that could impact the IETF LLC, based on responses he collected from Board members and other key stakeholders in the above topic areas. Much of the LLC's current work is focused on addressing the highest priority elements of the strategic assessment, and the Board will revisit this list of priorities periodically.

Part II: Board + Staff

No items.

Part III: Board Only

1. AOB

Discussion of RFPs and determination of next steps. In particular, the Board decided to extend the timeframe of existing Secretariat-related agreements until end of year in order to allow for more time to complete the RFP process.