

Meeting: LLC Board

Date: 19 September 2019

LLC Board:

Maja Andjelkovic

Alissa Cooper

Jason Livingood

Peter Van Roste

Regrets:

Sean Turner

Staff:

Alexa Morris

Portia Wenzel-Danley

Observers:

John Hahn, Goldman

Bob Hinden

David Lawrence

Scribe:

Amy Vezza

Conflicts of Interest Declared: None

Part I: Open to the Public

1. Review and approve the minutes from the last meeting

The minutes for the September 5, 2019 meeting were approved and will be posted to the public website.

2. July 2019 Financial Statement

The July 2019 financial statement was approved.

3. Investment Policies

John Hahn from Goldman Sachs spoke to the board regarding potential IETF strategies for investment and the proposed policies for the IETF investment accounts. Sean Turner will be in touch with John Hahn regarding next steps.

4. AOB

a. ADA Compliance Question

Portia Wenze-Danley reported, after consulting with counsel, that the U.S. Americans with Disabilities Act (ADA) is not binding when Americans travel to other countries for meetings. Thus, the IETF is not legally required to provide ADA compliance outside of the U.S. She also indicated that she has been talking to an organization that assists organizations with finding locals who can assist globally with American Sign Language (ASL) interpreters. She is waiting for a quote for the services from the organization, which can be compared to the recent cost of flying ASL interpreters to a meeting.

b. 2020 Budget Update

The Board discussed the updates to the proposed 2020 budget. The board will ask the chair of the IETF Trust to attend the next meeting in order to answer questions about their 2020 budget request.

c. Questions

Bob Hinden asked via the WebEx chat room if the spreadsheets were publically available. Jason Livingood indicated they would be publically available and posted once they were finalized by the board, along with a narrative PDF document. The narrative will explain the budget at a high level, as well as provide information for those areas of the budget that vary 10% or more year over year. The board discussed whether 5% or 10% is the best threshold for this and decided not to change from 10%.

Part II: Board + Staff

1. Status of the RFPs

The board discussed the status of RFPs and the timing and prioritization of contract negotiations.

2. AOB

None

Part III: Board Only

1. ED Search Process

The board discussed the status of the ED search process, which is nearing a conclusion.

2. Contracts and Other Legalities

None

3. AOB

None