

Agenda - IETF LLC Board Meeting

Date: October 17, 2019

Time: 1900 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m1f01e518423874bdedf607841769066e>

Meeting number (access code): 649 305 872

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from last meeting
3. Liz: Status of meeting space in Montreal (Nov F2F)
4. Jason: IETF Trust budget discussion update
5. Portia: Budget update
6. Jason: Discuss review of CPA contract draft
7. Jason: AOB

Part II: Board + Staff

1. Portia: Status of RFPs
2. AOB

Part III: Board Only

1. Jason: ED search process
2. Jason: ED comms plan
3. Jason: Contracts and other legal items (if needed)
4. Jason: AOB

Next meeting: October 31, 2019