

Meeting: LLC Board

Date: November 18, 2019

LLC Board:

Maja Andjelkovic

Alissa Cooper

Jason Livingood

Sean Turner

Peter Van Roste

Staff:

Jay Daley

Alexa Morris

Portia Wenze-Danley

Observers:

Andrew Sullivan

Eliot Lear

Lisa Winkler

Karen Moreland

Ole Jacobsen

Suzanne Woolf

Scribe:

Liz Flynn

Conflicts of Interest Declared: None

Part I: Open to the Public

1. Review & approve minutes from last two meetings

The minutes from the October 31 and November 7 meetings were approved and will be posted.

2. Budget next steps

Jay will be meeting with several stakeholders during the IETF 106 meeting week to discuss the budget. There are some small changes he'd like to make and he hopes to finish by mid-December at the latest.

3. Discuss .org acquisition & implications for IETF funding

Andrew Sullivan spoke about the recently announced .org acquisition. He stated that ISOC has no plans to change their support of the IETF and remains committed to the long-term relationship.

4. Meeting frequency

Eliot Lear discussed his draft-we've-gotta-stop-meeting-like-this and asked the Board what next steps would be to request some data analysis. Jay has already been looking at doing a wide-ranging survey of IETF participants, and may add some questions about travel. The Board suggested that Eliot talk with the IESG about the meeting experience aspects of his draft, and continue conversations with Jay about the cost aspects.

5. Strategic assessment, including sponsorship & fundraising in Q1

The Board has talked about holding a retreat in Q1 to focus on strategic assessment. The first retreat held last spring in Washington DC was 1.5 days and very productive, so the Board aims to do something similar again.

Part II: Board + Staff

Status of RFPs and budget discussed.

Part III: Board Only

Strategic planning process discussed.