

Agenda - IETF LLC Board Meeting

Date: November 18, 2019

Time: 0530 UTC / 13:30 SGT

Location: IETF 106, Minto room, Singapore Fairmont

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=mb4cd878ebbbc2fd25a11cad47b249f4a>

Meeting number (access code): 314 642 358

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from last two meetings
3. Jason: AOB

Part II: Board + Staff

1. Portia: Status of RFPs
2. AOB

Part III: Board Only

1. Jason: Contracts and other legal items
2. Jason: AOB

Next meeting: December 12, 2019