Agenda - IETF LLC Board Meeting
Date: December 12, 2019
Time: 1900 UTC

WebEx URL: https://ietf.webex.com/ietf/j.php?MTID=m2811906a3fb341648f4d5b6a796152a8
Meeting number (access code): 646 363 102

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from last meeting
3. Jay: ED report
   a. Strategic matters
   b. Policies
   c. Finance
4. Jason: AOB

Part II: Board + Staff

1. Jay: ED Report
   a. RFPs
   b. Meetings
   c. Managing GDPR redaction requests
2. AOB

Part III: Board Only

1. Sean: ED search process
2. Jason: Contracts and other legal items
3. Jason: AOB

Next meeting: January 9, 2020