Agenda - IETF LLC Board Meeting
Date: January 16, 2020
Time: 2000 UTC

Webex link: https://ietf.webex.com/ietf/j.php?MTID=me291e3f8238196e17563651bac4afe64
Meeting number (access code): 648 591 284

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Approvals
   a. Minutes (Dec 12)
   b. Financials (October 2019, November 2019)
   c. Other
3. Review & revise January F2F agenda
4. Discuss 2020 IETF Executive Director goals
5. .ORG issue update - public part
6. IETF Executive Director report - public part
7. AOB

Part II: Board + Staff

1. IETF Executive Director report - confidential part
2. AOB

Part III: Board Only

1. .ORG issue update (risks & issues for IETF) - confidential part
2. AOB

Next public meeting: February 13, 2020
Face to face strategy meeting: January 29-30, 2020 in Washington, D.C.