Agenda - IETF LLC Board Meeting
Date: October 8, 2020
Time: 1900 UTC

Webex link: https://ietf.webex.com/ietfj.php?MTID=m046102e19fbe4fdd231d13f508ab92f
Meeting number (access code): 640 897 669

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
3. Jay: Executive Director report
   a. Approval of change to ED Goals
   b. Approval of 2021 budget
   c. Approval of Community Engagement Policy (for community consultation)
   d. Approval of Endowment Policy
   e. Approval of IETF 110 move online
4. Peter: NomCom update (if any)
5. Jason: Update on ISOC negotiations (public part)
6. AOB

Part II: Board + Staff

1. AOB

Part III: Board + ED

1. Jay: Discuss recent IPR issue
2. Jason: Next steps on ISOC negotiations (confidential part)
3. AOB

Part IV: Board Only

1. Jason: Board priorities / action items before EOY
2. AOB

Next meeting: November 12, 2020