Agenda - IETF LLC Board Meeting
Date: December 9, 2021
Time: 2000 UTC

Webex link: https://ietf.webex.com/ietf/j.php?MTID=me6ab0feb54c1f0bdeefb6e72b70ed97e
Meeting number (access code): 178 797 1273
Webex password: meetings

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
1. Sean/Jay: Review & approve prior month's financial statement
3. Lars: Update on the IETF's technical work
4. Jay: Executive Director report - Public
5. AOB & Questions from Observers

Part II: Board + Staff

1. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. Discuss EOY performance evaluation for ED
2. AOB

Next meeting: 13 January 2022 at 20:00 UTC