Agenda - LLC Board Retreat
Date: Thursday, June 8, 2023 and Friday, June 9, 2023

Note: Some of the retreat has portions of the meeting that members of the community may choose to attend. We have tried to make as much of this agenda open as possible and invite discussion in some parts of our agenda. But given the short period of time for each section of the agenda we do ask that you send any questions or input in advance to llc-board@ietf.org if possible. We will still have some time for live interaction.

Thursday June 8, 2023
10:30 AM | 7 hours | (UTC-04:00) Eastern Time (US & Canada)
Webex link: https://ietf.webex.com/ietf/j.php?MTID=m8a464eb28f186254057f97c08791da8e
Meeting number: 2428 625 8121
Password: 1234

Board/ED Only
10:30 - 10:45 Welcome
- Conflict of Interest declaration
- Agenda Review
- Facilities Overview
10:45 - 11:15 Review, Discuss & Update SWOT/PESTL Analysis
11:15 - 11:45 Contracts Update
11:45 - 13:00 Lunch Break
13:00 - 14:00 Fundraising

Meeting Open to Public Participation
Open for comments from the community at this meeting (or read from input submitted in advance via email to llc-board@ietf.org)

14:00 - 15:00 Future of On-Site Meeting Administration
- Based on recent community consultation, what does this look like?
- Associated discussion of venue search/contract plans, locations, timings
15:00 - 15:30 Break
15:30 - 16:30 Key Development Opportunities from Community Survey
- D&I: present available data (e.g., on gender, age, geographic data)
- Gender balance
- Understanding how the IETF works
- Building an IETF community
- Time taken to produce RFCs
- Behaviour of participants
16:30 - 17:00 Recap & Wrap Up: Meeting Concludes
**Friday June 9, 2023**
9:00 AM | 3 hours | (UTC-04:00) Eastern Time (US & Canada)
Webex Link: https://ietf.webex.com/ietf/j.php?MTID=mf825dc8936f0b9fa3089a924b4ff66a7
Meeting number: 2428 651 5924
Password: 1234

**Meeting Open to Public Participation**
Open for comments from the community at this meeting (or read from input submitted in advance via email to llc-board@ietf.org)

9:00 - 9:05 Welcome
- Conflict of Interest declaration
- Agenda Review
- Facilities Overview
9:05 - 10:00 Review and update the strategic goals to set the next three-year strategic plan
10:00 - 10:15 Short Break
10:15 - 11:15 Admin & Technical Debt, Future Technical Investments
11:15 - 11:30 Recap & Wrap Up