

Agenda - IETF LLC Board Meeting

Date: April 17, 2024

Time: 1700 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=mfee8fab5e50aef62a35b5225fe99df11>

Meeting number (access code): 2431 736 5900

Webex password: 1234

### **Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Michelle: Review e-votes since last meeting
3. Sean/Jay: Review & approve prior month's financial statement
4. Roman: Update on the IETF's technical work
5. Harald: ICANN Board Liaison Report
6. Jay: Executive Director Report
7. AOB & Questions from Observers

### **Part II: Board + Staff**

1. Documenting a decision on the start date for incoming/outgoing LLC Board members (Michelle)

### **Part III: Board + ED**

1. Officers
2. AOB

### **Part IV: Board Only**

1. AOB

**Next meeting:** 08 May 2024 at 17:00 UTC