

Agenda - IETF LLC Board Meeting

Date: February 12, 2024

Time: 1900 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m84d941ed40f24f4ed84fd1a2cc0c22c2>

Meeting number (access code): 2436 963 2528

Webex password: 1234

### **Part I: Public**

1. Mirjam Kühne: Agenda review & Conflict of Interest declarations (if any)
2. Michelle Cotton: Review e-votes and action items since last meeting
3. Debbie Sasser/Jay Daley: Review & approve prior month's financial statement
4. Roman Danyliw: Update on the IETF's technical work
5. Jay Daley: Executive Director Report
6. Mirjam Kühne: Plan to update IESG/IAB on funding and other topics
7. AOB & Questions from Observers

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

1. Jay Daley: Update on meeting venue work
2. AOB

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

1. Shauna: Treasury & Finance Updates
2. AOB

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

1. Discuss IETF-122 BoF proposals on the NomCom and meeting network
2. AOB

**Next meeting:** 5 March 2025 at 1900 UTC