

Agenda - IETF LLC Board Meeting

Date: October 3, 2019

Time: 1900 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m1f01e518423874bdedf607841769066e>

Meeting number (access code): 649 305 872

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from last meeting
3. Portia: ADA Update
4. Jason, Sean, Portia: 2020 budget update & next steps
5. Jason & Glenn: IETF Trust 2020 budget
6. Portia: Financial services contract discussion & timeline
7. Jason: AOB

Part II: Board + Staff

1. Jason: RFP announcement practices
2. Portia: Status of RFPs
3. AOB

Part III: Board Only

1. Sean: ED search process
2. Jason: Contracts and other legal items (as needed)
3. Jason: AOB

Next meeting: October 17, 2019