

Meeting: LLC Board

Date: October 31, 2019

LLC Board:

Maja Andjelkovic

Alissa Cooper

Jason Livingood

Sean Turner

Peter Van Roste

Staff:

Jay Daley

Alexa Morris

Portia Wenze-Danley

Observers:

None

Scribe:

Liz Flynn

Conflicts of Interest Declared: None

Part I: Open to the Public

1. Review and approve minutes from last meeting

The minutes from October 17, 2019 were approved and will be posted on the website.

2. Review and approve August 2019 financial statement

The August 2019 financial statement was approved and will be posted on the website.

3. Vote on Transition Goals for Interim IETF ED

The Board prepared a list of transition goals for the Interim ED. A roll call vote was taken and the goals were passed.

4. Policies

The board reviewed most of the policies that have gone out for community comment, discussed each policy and any final changes, and held a roll call vote for each of the following policies:

Text regarding “covered individuals” for all policies: Approved.

Code of Conduct: Approved.

Conflict of Interest: Approved.

Electronic voting procedure: Approved.

Board minutes procedure: Approved.

Travel and reimbursement policy: Approved.

Whistleblower policy: Approved.

Records retention and management: Approved.

Each approved policy will be announced via email and posted to the website by the end of the week of November 4.

5. IETF Trust Budget discussion

This item will carry over to the next Board meeting for discussion.

6. Agenda for Nov 7 meeting

A draft agenda has been prepared for the next board meeting.

7. Any issues for IETF 106?

Alexa reported that there are no major concerns the Board should be aware of for IETF 106.

Part II: Board + Staff

RFPs were discussed.

Part III: Board Only

ED search process status was discussed and closed.