

Agenda - IETF LLC Board Meeting

Date: January 16, 2020

Time: 2000 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=me291e3f8238196e17563651bac4afe64>

Meeting number (access code): 648 591 284

### **Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Approvals
  - a. Minutes (Dec 12)
  - b. Financials (October 2019, November 2019)
  - c. Other
3. Review & revise January F2F agenda
4. Discuss 2020 IETF Executive Director goals
5. .ORG issue update - public part
6. IETF Executive Director report - public part
7. AOB

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

1. IETF Executive Director report - confidential part
2. AOB

### **Part III: Board Only**

1. .ORG issue update (risks & issues for IETF) - confidential part
2. AOB

**Next public meeting:** February 13, 2020

**Face to face strategy meeting:** January 29-30, 2020 in Washington, D.C.