

Agenda - IETF LLC Board Meeting

Date: April 14, 2022

Time: 1900 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m35801209ab72d83e21872323bda20c08>

Meeting number (access code): 2420 020 9230

Webex password: 1234

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
3. Sean/Jay: Review & approve prior month's financial statement
4. Lars: Update on the IETF's technical work
5. Jay: Executive Director Report
6. All: Discuss IETF Trust consultation
7. Jason: Agenda bashing for 2022 strategic planning retreat
8. AOB & Questions from Observers

Part II: Board + Staff

1. AOB

Part III: Board + ED

1. Continued discussion of IETF Trust consultation
2. AOB

Part IV: Board Only

1. AOB

Next meeting: 12 May 2022 at 19:00 UTC