Agenda - IETF LLC Board Meeting
Date: November 22, 2023 (rescheduled from November 15, 2023)
Time: 1800 UTC

Webex link:
https://ietf.webex.com/ietf/j.php?MTID=me2e6399473bed9d39bde86baacd2b4c7
Meeting number (access code): 2430 057 2513
Webex password: 1234

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Michelle: 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. Jason: Readout on Public Support Test memo to ISOC, meetings at IETF-118, new funding agreement
7. Discussion of potential work following recent report of women's experiences in the IETF
8. Registration fees (added from Plenary Open Mic)
9. AOB & Questions from Observers

Part II: Board + Staff

1. Review Asia Venues (from August meeting)
2. AOB

Part III: Board + ED

1. Readout from discussion re SDO liaison problems
2. Readout from ISOC discussion re funding and tax arrangements
3. AOB

Part IV: Board Only

1. NomCom discussion and new board appointment process discussion
2. AOB

Next meeting: 13 December 2023 at 18:00 UTC