

## IETF LLC Strategic Planning Retreat

**Location:** Virtual

**Dates:** 23-24 March 2021 from 18:00-21:00 UTC

□ <https://ietf.webex.com/ietf/j.php?MTID=mbc6005f6cd84bed7edd1724607612d8a> □

Meeting number (access code): 185 500 9522

Meeting password: 2021

*All sections to include Staff and Secretariat unless otherwise noted.*

*Note to members of the community that may choose to attend:*

*We have tried to make as much of this agenda open as possible and invite discussion in some parts of our agenda. But given the short period of time for each section of the agenda we do ask that you send any questions or input in advance to [llc-board@ietf.org](mailto:llc-board@ietf.org) if possible. We will still have some time for live interaction of course.*

Please review in advance: [2020 Strategic Plan](#)

### **Tuesday, 23 March 2021**

18:00 - 18:10 Welcome **[PUBLIC]**

- Agenda review
- Key objectives / output resulting from this meeting
- Conflict of Interest declarations

18:10 - 18:40 Discuss community engagement & transparency **[PUBLIC]**

- Current engagement mechanisms & processes
- Gaps & areas of improvement
- Quick recap of [survey results](#)
- **Open for comments from the community at this meeting (or read from input submitted in advance via email to [llc-board@ietf.org](mailto:llc-board@ietf.org))**
- Next steps

18:40 - 19:40 IASA2 Retrospective Part 1 - Planning **[PUBLIC]**

- Review of [BCP 101 requirements](#)
- Discuss & agree on [structure of assessment](#)
- What is working well & what can be improved?
- Discuss community engagement plan
- **Open for comments from the community at this meeting (or read from input submitted in advance via email to [llc-board@ietf.org](mailto:llc-board@ietf.org))**
- Next steps - plan & schedule for completion

19:40 - 19:55 Break

19:55 - 20:15 Fundraising **[PUBLIC]**

- 2021 approach and focus

- How to involve the board and community?

- Open for comments from the community at this meeting (or read from input submitted in advance via email to [llc-board@ietf.org](mailto:llc-board@ietf.org))

- Next steps

20:15 - 20:45 IASA2 Retrospective Part 2 - IETF Trust Legal Structure [with Counsel]

- Review of where IASA2 left off

- Current challenges

- Reflections on this from the IETF Trust

- What are the options?

- Discuss community engagement plan

- Open for comments from the community at this meeting (or read from input submitted in advance via email to [llc-board@ietf.org](mailto:llc-board@ietf.org))

- Next steps

20:45 - 21:00 Wrap up [Board, Staff, Secretariat]

### **Wednesday, 24 March 2021**

18:00 - 18:10 Welcome **[PUBLIC]**

- Agenda review

- Key objectives / output resulting from this meeting

- Conflict of Interest declarations

18:10 - 19:10 Improving Diversity & Inclusion **[PUBLIC]**

- How is this defined?

- What does success look like?

- How can progress be measured?

- How can the board support IESG, IAB, IRTF, community efforts?

- Discuss community engagement plan

- Open for comments from the community at this meeting (or read from input submitted in advance via email to [llc-board@ietf.org](mailto:llc-board@ietf.org))

- Next steps

19:10 - 19:25 Break

19:25 - 19:55 Post-COVID Return to Normal **[PUBLIC]**

- What does "return to normal" look like for the IETF?

- Update on SHMOO and other WGs

- Will we blend back into F2F meetings?

- What do future meetings look like?

- What does this mean administratively, operationally, financially, technically?

- Open for comments from the community at this meeting (or read from input submitted in advance via email to [llc-board@ietf.org](mailto:llc-board@ietf.org))

- Next steps

19:55 - 20:35 Strategic Administrative & Technical Debt [Board & Staff Only]

- Platform, tools, work process, RPC, other modernization
- How can the board support these efforts?
- Discuss community engagement plan
- Next steps

20:35 - 21:00 Wrap up [Board, Staff, Secretariat]