

Agenda - IETF LLC Board Meeting

Date: March 11, 2021

Time: 2000 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=me6ab0feb54c1f0bdeefb6e72b70ed97e>

Meeting number (access code): 178 797 1273

Meeting password: meetings

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Jason: Welcome new board member, recognize departing board member
3. Liz: Review e-votes since last meeting
4. Counsel: Q&A regarding OFAC compliance
5. Lars: Quick update on IESG work / hot topics
6. Jay: Executive Director report - Public
 - a. Approve November FS and December FS
7. Alexa: Review of how IETF-110 has gone so far
8. AOB & Questions from Observers

Part II: Board + Staff

1. Jay: Executive Director Report - Confidential
2. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. Jason: Review & finalize agenda for strategic planning retreat
2. AOB

Next meeting: 8 April 2021 at 20:00 UTC