

Agenda - IETF LLC Board Meeting

Date: July 11, 2019

Time: 1900 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m1f01e518423874bdedf607841769066e>

Meeting number (access code): 649 305 872

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from last meeting
3. Portia: Insurance update
4. Portia: IETF Endowment update
5. Portia: May 2019 financial statement
6. Sean: Investment strategy update & next steps
7. Jason: Compliance & policies
8. Jason: Draft financial approvals process
9. Jason: Draft accounting procedures
10. TBD: Discussion of RFC Editor issue and any next steps
11. Jason: AOB

Part II: Board + Staff

1. Portia: Status of RFPs
2. AOB

Part III: Board Only

1. Sean: ED search process
 - a. JL has Q on interviewers
2. Jason: Contracts and other legal items
3. Jason: AOB

Next meeting: August 8, 2019