

Agenda - IETF LLC Board Meeting

Date: February 18, 2021

Time: 2000 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=me830289c157d009d14edf9f7d5098813>

Meeting number (access code): 185 016 2850 Webex password: meetings

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
3. Alissa: Quick update on IESG work / hot topics
4. Jay: Executive Director report - Public
 - a. Review ED Goals for 2021
5. Jason: Recap of 2021 priorities & discussion of IASA2 review process options
6. AOB & Questions from Observers

Part II: Board + Staff

1. AOB

Part III: Board + ED + DCO

1. Secretariat and RPC annual reviews (if ready)
2. AOB

Part IV: Board + ED

1. Jason/Jay: Discuss short-term consulting needs (if any)
2. Jason: Planning for retreat - date/time, topics to cover, agenda discussion
3. AOB

Part V: Board Only

1. Jason/Sean: Discuss currency exchange rate fluctuations
2. Jason: Timeline for review/approval of 2021 ED goals
3. AOB

Next meeting: 11 March 2021 at 20:00 UTC