

Agenda - IETF LLC Board Meeting

Date: August 12, 2021

Time: 1900 UTC

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

Meeting number (access code): 178 797 1273

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. Sean/Jay: Review & approve prior month's financial statement
4. Lars: Update on the IETF's technical work
5. Sean: Review status of [IETF NomCom consultation](#)
6. Jason: Discuss next steps on anti-trust [counsel invited]
7. Jason: Discuss IASA2 retrospective feedback on the IETF Trust [counsel invited]
8. Jay: Present first draft of hybrid meeting financials proposal
9. Jay: Executive Director report - Public
10. AOB & Questions from Observers

Part II: Board + Staff

1. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. AOB

Next meeting: 9 September 2021 at 19:00 UTC