

Meeting: LLC Board

Date: January 11, 2023

Attendees

LLC Board:

Maja Andjelkovic
Lars Eggert
Jason Livingood
Sean Turner
Peter Van Roste

Staff/Secretariat:

Brad Biddle
Jay Daley
Alexa Morris
Laura Nugent
Lee-Berkeley Shaw
Robert Sparks
Lisa Winkler
Greg Wood

Observers/Guests:

Sandy Ginoza

Scribe:

Michelle Cotton

Conflicts of Interest Declared:

None.

Part I: Open to the Public

1. Record e-vote results

Two e-votes have been completed since the previous Board meeting.

a. The August 2022 Financial Statement was approved with the board e-voting as follows:

Maja Andjelkovic: YES
Lars Eggert: YES
Jason Livingood: YES
Sean Turner: YES
Peter Van Roste: YES

b. The December 14, 2022 LLC Board Meeting minutes were approved with the board e-voting as follows:

Maja Andjelkovic: YES
Lars Eggert: YES
Jason Livingood: YES
Sean Turner: YES
Peter Van Roste: YES

2. Review & approve prior month's financial statement

Recent financial statements were provided just before this meeting so review and approval will take place by email, to allow time for a full review.

3. Update on the IETF's technical work

Lars reported it has been fairly quiet in the IESG with people still on vacation and returning from the holidays. On the next telechat they will be discussing and hopefully confirming the Nomcom nominations for the LLC Board and the Trust. It is suggested that the Nomcom announce as soon as possible to allow more time for planning. The IESG is currently discussing the imbalance in work areas. They are looking to potentially redraw boundaries to better balance the working groups. If larger changes to the IETF areas are suggested, this may not take place until next year as there will be an impact on Nomcom. Adding more Area Directors is one suggestion, however the IESG is being careful to see if redrawing boundaries will be enough.

RFC 8718 needs to be revised and community input will be needed. Jay will begin the work on that as he has a list of updates that will be included. RFC 8989 Experiment is still ongoing.

After the Nomcom exits their busy period, the chair will need to write an analysis regarding the experiment results.

4. Executive Director Report - Public

There is no formal report this period.

Jay is working through identifying his 2023 goals and will have suggestions for the board soon. The IETF Community Survey for 2022 is underway. A final reminder will be sent to participate prior to it closing on 23 January 2023.

There are a few key tools projects that are ongoing. The first is the move of our DNS to Cloudflare and the second is the switchover of our database. These projects require a lot of work, it is noticeably quicker for us to initiate, plan and get started working on these projects.

The RFC Series Consulting Editor is settling in. There will be increased visibility into her role as we approach IETF 116.

IETF 116 Registration opened earlier than normal. So far the registrations are low, however at this point in time that is expected. We may get less registrations from China due to recent restrictions by Japan due to a recent Covid outbreak.

5. AOB & Questions from Observers

None

Part II: Board + Staff

1. Discuss board retreat for June 2023

Michelle will ping the board after the Nomcom announcements have been made to begin planning. Lars will be in Washington DC for the ICANN meeting in early June and suggested we consider meeting just before the ICANN meeting. Peter noted that as an independent board member he initially found it very helpful to have an in-person retreat to build relationships.

Part III: Board + ED Only

1. Security vulnerability:

The board discussed an unexploited security vulnerability identified by Robert, who explained the issue and took questions. He and Jay presented a plan to fix the issue.

2. IETF Trust:

The board discussed ongoing negotiations with the IETF Trust pertaining to how to preserve the IETF's current stakeholder role relative to the Trust as it transitions to a new structure. The board directed Brad to take a few next steps in continuing those discussions.

3. Accounting:

The board noted continuing delays and errors in financial statements coming from the accounting firm was impacting the timeliness of financial statements and so asked for an update on hiring an accounting resource that was in the 2023 budget. Jay noted he was just back from PTO and planned to start work on this immediately.

4. Personnel:

Jay provided an update on staff & contractor issues. In particular, one contract was discussed where the contractor will be unable to deliver and the board agreed with Jay's recommendation on how to proceed.

Part IV: Board Only

1. No additional business to discuss