

## Agenda - LLC Board Retreat

Date: Thursday, June 8, 2023 and Friday, June 9, 2023

*Note: Some of the retreat has portions of the meeting that members of the community may choose to attend. We have tried to make as much of this agenda open as possible and invite discussion in some parts of our agenda. But given the short period of time for each section of the agenda we do ask that you send any questions or input in advance to [llc-board@ietf.org](mailto:llc-board@ietf.org) if possible. We will still have some time for live interaction.*

### **Thursday June 8, 2023**

10:30 AM | 7 hours | (UTC-04:00) Eastern Time (US & Canada)

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m8a464eb28f186254057f97c08791da8e>

Meeting number: 2428 625 8121

Password: 1234

### **Board/ED Only**

10:30 - 10:45 Welcome

- Conflict of Interest declaration
- Agenda Review
- Facilities Overview

10:45 - 11:15 Review, Discuss & Update SWOT/PESTL Analysis

11:15 - 11:45 Contracts Update

11:45 - 13:00 Lunch Break

13:00 - 14:00 Fundraising

### **Meeting Open to Public Participation**

*Open for comments from the community at this meeting (or read from input submitted in advance via email to [llc-board@ietf.org](mailto:llc-board@ietf.org))*

14:00 - 15:00 Future of On-Site Meeting Administration

- Based on recent community consultation, what does this look like?
- Associated discussion of venue search/contract plans, locations, timings

15:00 - 15:30 Break

15:30 - 16:30 Key Development Opportunities from Community Survey

- D&I: present available data (e.g., on gender, age, geographic data)
- Gender balance
- Understanding how the IETF works
- Building an IETF community
- Time taken to produce RFCs
- Behaviour of participants
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16:30 - 17:00 Recap & Wrap Up: Meeting Concludes

**Friday June 9, 2023**

9:00 AM | 3 hours | (UTC-04:00) Eastern Time (US & Canada)

Webex Link: <https://ietf.webex.com/ietf/j.php?MTID=mf825dc8936f0b9fa3089a924b4ff66a7>

Meeting number: 2428 651 5924

Password: 1234

**Meeting Open to Public Participation**

*Open for comments from the community at this meeting (or read from input submitted in advance via email to [llc-board@ietf.org](mailto:llc-board@ietf.org))*

9:00 - 9:05 Welcome

- Conflict of Interest declaration
- Agenda Review
- Facilities Overview

9:05 - 10:00 Review and update the strategic goals to set the next three-year strategic plan

10:00 - 10:15 Short Break

10:15 - 11:15 Admin & Technical Debt, Future Technical Investments

11:15 - 11:30 Recap & Wrap Up