

Agenda - IETF LLC Board Meeting

Date: August 9, 2023

Time: 1700 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m2a033873864e87d9f0d7b94c7c1fac2c>

Meeting number (access code): 2439 319 4224

Webex password: 1234

### **Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Michelle: Review e-votes since last meeting
3. Sean/Jay: Review & approve prior month's financial statement
4. Sean/Jay: Status of progress on <https://www.ietf.org/archive/id/draft-daley-gendispatch-venue-requirements-00.html>
5. Lars: Update on the IETF's technical work
6. Jay: Executive Director Report
7. Guest readout on IETF-117 women participation interviews
8. Jason: Review/approve consultation on venue language
9. Jason/Jay: Discuss timing for decision on future Asia meeting venue
10. AOB & Questions from Observers

### **Part II: Board + Staff**

1. Laura: Rising cost of meeting venues

### **Part III: Board + ED**

1. AOB

### **Part IV: Board Only**

1. AOB

**Next meeting:** 13 September 2023 at 17:00 UTC