

Agenda - IETF LLC Board Meeting

Date: November 20, 2024

Note: This meeting was moved from the original scheduled date November 13, 2024

Time: 1800 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m5cc7387f2fa160fc7d7f53ab0c4249df>

Meeting number (access code): 2435 618 9503

Webex password: 1234

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
3. Debbie/Jay: Review & approve prior month's financial statement
4. Roman: Update on the IETF's technical work
5. Jay: Executive Director Report
6. AOB & Questions from Observers

Part II: Board + Senior Staff

1. Network & Tools discussion: any Datatracker updates since Dublin? Any reactions to a more transparent network for Bangkok (see my 'wish list')? What support from the Board may be needed?
2. AOB

Part III: Board + ED

1. Finalizing the budget, including:
 - Release of budget and budget narrative
 - Updated presentation of long-term financial trends to community
 - What is the plan for fee increases for 2025?
2. RPC tools modernization discussion & plan for 2025
3. AOB

Part IV: Board Only

1. Plan for EOY review for ED
2. Plan for JL to finish IASA2 before EOY
3. AOB

Next meeting: 11 December 2024 at 18:00 UTC