

Agenda - IETF LLC Board Meeting
Date: May 11, 2022 (Wednesday)
Time: 1700 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=mceeeaa1be6f4d2d99bf0f8cfe3a8fa946>

Meeting number (access code): 2420 020 9230

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. Sean/Jay: Review & approve prior month's financial statement
4. Lars: Update on the IETF's technical work
5. Sean/Jay: Draft audit report (auditors and accountants to attend)
 - a. May include board alone time with the auditors
6. Jay: Executive Director Report
7. AOB & Questions from Observers

Part II: Board + Staff

1. Update on Asia location meeting agreement
2. Lee-Berkeley: Fundraising update (link to Development Plan and Development Pipeline)
3. AOB

Part III: Board + ED

1. Jason: Addition discussion of comments on the IETF Trust consultation
2. Jay: Discussion on contracted services
3. AOB

Part IV: Board Only

1. AOB

Next meeting: 8 June 2022 at 17:00 UTC