Agenda - IETF LLC Board Meeting
Dates: 7-8 May 2019

WebEx URL: https://cisco.webex.com/cisco/j.php?MTID=m7cdc83137d604b3e40fae57196268dd2
Meeting number (access code): 204 632 124
Meeting password: rTAms23U
Webex room will be locked during non-public portions of the agenda.

Tuesday, 7 May 2019

Time (EDT)   Item

9:00 - 9:10   Agenda review & Conflict of Interest declarations (if any)
9:10 - 9:30   Discuss & align on our priorities
9:30 – 11:15   **[NOT PUBLIC]** Executive Director search
11:15 - 12:00   Policies discussion
12:00 - 12:45   Lunch break / informal discussion
12:45 - 13:30   Policies discussion, continued
13:30 - 14:00   Insurance discussion
14:00 - 17:30   **[NOT PUBLIC]** IETF Endowment, fundraising, sponsorship, meetings discussion
17:30 - 17:45   Recap / review plan for tomorrow

Wednesday, 8 May 2019

8:30 - 8:35   Agenda review & Conflict of Interest declarations (if any)
8:35 - 9:00   Goldman Sachs - Investment policy discussion
9:00 - 9:45   Future Board meetings
9:45 - 10:05   Community Engagement & Liaisons
10:05 - 10:20   Break
10:20 - 11:10   Employee benefits discussion
11:10 - 12:15   Financials & 2019-2020 budget
12:15 - 13:00   Lunch break / informal discussion
13:00 - 13:20   **[NOT PUBLIC]** RFP discussion
13:20 - 14:00   SWOT / PEST
14:00 - 14:30   Wrap up