

Agenda - IETF LLC Board Meeting

Date: September 5, 2019

Time: 1930 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m1f01e518423874bdedf607841769066e>

Meeting number (access code): 649 305 872

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from last meeting
3. Sean: Investment policies
4. Jason: AOB

Part II: Board + Staff

1. Portia: Status of RFPs
2. AOB

Part III: Board Only

1. Sean: ED search process
2. Jason: Contracts and other legal items
3. Jason: AOB

Next meeting: September 19, 2019