

Agenda - IETF LLC Board Meeting

Date: December 12, 2019

Time: 1900 UTC

WebEx URL: <https://ietf.webex.com/ietf/j.php?MTID=m2811906a3fb341648f4d5b6a796152a8>

Meeting number (access code): 646 363 102

### **Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review & approve minutes from last meeting
3. Jay: ED report
  - a. Strategic matters
  - b. Policies
  - c. Finance
4. Jason: AOB

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

1. Jay: ED Report
  - a. RFPs
  - b. Meetings
  - c. Managing GDPR redaction requests
2. AOB

### **Part III: Board Only**

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

**Next meeting:** January 9, 2020