Meeting: LLC Board

Date: March 26, 2020

Attendees

LLC Board:

Maja Andjelkovic
Alissa Cooper
Jason Livingood
Sean Turner

Staff:

Jay Daley
Stephanie McCammon
Alexa Morris
Greg Wood

Observers:

Barry Leiba
Alvaro Retana

Scribe:

Liz Flynn

Conflicts of Interest Declared:

Sean Turner:
- I will recuse from any online and offline IETF LLC discussions related to .ORG. I will remove myself from the meetings during any non-public portion and will remain silent during any public portion. Rationale: I am on the Internet Society Board.
- I will recuse from any online and offline discussions related to the Temporary RFC Series Project Manager. I will remove myself from the meetings during any non-public portion and will remain silent during any public portion. Rationale: Standcore LLC is owned and operated by John Levine; he and I are both on the Internet Society Board.

Jay Daley:
- I am a board member of PIR (refer to existing CoI).

Part I: Open to the Public

1. Approvals

The minutes of the March 12, 2020 board meeting were approved and are now posted on the website.

2. Board discussion

A. Update on meeting sponsorship

CIRA, Verisign, and Huawei all chose to keep their sponsorships for IETF 107. The other sponsors have deferred to a future meeting or have an annual contract. Discussions with all sponsors are ongoing and in a good place.

B. Update on financial & insurance implications of canceling in-person meeting(s)

The IETF is well covered by insurance, including full pandemic/epidemic coverage for all meetings in 2020. Discussions are ongoing with the hotel to determine if we will rebook for a future meeting or receive a refund. Agreements are in place with all meeting services vendors. The LLC will be working closely with the IESG to determine next steps for IETF 108 and 109.

C. How is the virtual meeting working so far?

General consensus is that the virtual meeting is working well, pending results of a meeting survey which will yield more data.

D. Are there technical gaps we need to fill/fund before the next IETF?

Some gaps have been identified, such as the disjointed nature of Webex meetings and Jabber discussions, some Etherpad connection issues, and Webex audio issues. Jay will be working closely with Meetecho, the NOC team, and the IESG to explore new ideas and tools.

Part II: Board + Staff

1. New Global Host

A new Global Host is due to sign on shortly and will be announced after all agreements have been signed.

Part III: Board + ED Only

N/A

Part IV: Board Only

The board conducted its annual election of officers. Jason Livingood was re-elected Chair and Sean Turner was re-elected Treasurer.