

Agenda - IETF LLC Board Meeting

Date: October 8, 2020

Time: 1900 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m046102e19fbfe4fdd231d13f508ab92f>

Meeting number (access code): 640 897 669

**Part I: Public**

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Liz: Review e-votes since last meeting
3. Jay: Executive Director report
  - a. Approval of change to ED Goals
  - b. Approval of 2021 budget
  - c. Approval of Community Engagement Policy (for community consultation)
  - d. Approval of Endowment Policy
  - e. Approval of IETF 110 move online
4. Peter: NomCom update (if any)
5. Jason: Update on ISOC negotiations (public part)
6. AOB

**Part II: Board + Staff**

1. AOB

**Part III: Board + ED**

1. Jay: Discuss recent IPR issue
2. Jason: Next steps on ISOC negotiations (confidential part)
3. AOB

**Part IV: Board Only**

1. Jason: Board priorities / action items before EOY
2. AOB

**Next meeting:** November 12, 2020