

Agenda - IETF LLC Board Meeting

Date: October 11, 2023

Time: 1700 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m2a033873864e87d9f0d7b94c7c1fac2c>

Meeting number (access code): 2439 319 4224

Webex password: 1234

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Michelle: Review e-votes since last meeting
3. Sean/Jay: Review & approve prior month's financial statement
4. Lars: Update on the IETF's technical work
5. Jay: Executive Director Report
6. Guest: Read-out on women's experiences in the IETF
7. AOB & Questions from Observers

Part II: Board + Staff

1. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. In-depth discussion & decision on board-selected independent directors & nomcom selection.
2. AOB

Next meeting: 15 November 2023 at 18:00 UTC