

Agenda - IETF LLC Board Meeting

Meeting Number: 84

Date: March 5, 2025

Time: 19:00 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m84d941ed40f24f4ed84fd1a2cc0c22c2>

Meeting number (access code): 2436 963 2528

Webex password: 1234

Part I: Public

1. Mirjam Kühne: Agenda review & Conflict of Interest declarations (if any)
2. Michelle Cotton: Review e-votes and review of action items since last meeting
3. Debbie Sasser/Jay Daley: Review & approve prior month's financial statement
4. Roman Danyliw: Update on the IETF's technical work
5. Jay Daley: Executive Director Report
6. AOB & Questions from Observers

Part II: Board + Senior Staff

1. LLC Presentation for IETF 122
2. AOB

Part III: Board + ED

1. IETF 127
2. ED Goals 2025
3. AOB

Part IV: Board Only

1. Goldman Sachs Investment Review: John Hahn
2. AOB

Next meeting: 16 April 2025 at 18:00 UTC

