

Agenda - IETF LLC Board Meeting

Meeting Number: 95

Date: March 9, 2026 (Moved from March 11, 2026)

Time: 1800 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m5fc873db3a020d7eca97b667abcc1257>

Meeting ID (access code): 2424 216 6938

Webex password: YCfdJTJr653

Part I: Public

1. Board Chair: Agenda review & Conflict of Interest declarations (if any)
2. Board Secretary: Approval of prior board meeting minutes and review outstanding action items
 - a. Approval of the 18 February 2026 LLC Board Meeting Minutes
3. Director of Finance/Executive Director: Review & approve prior month's financial statements
 - a. Approval of the January 2026 Financial Statements
4. IETF Chair: Update on the IETF's technical work
5. Executive Director: Executive Director Report
6. Risk Registrar Approval
7. AOB & Questions from Observers

Part II: Board + Senior Staff

1. Update on future meeting bookings
2. AOB

Part III: Board + ED

1. IETF 125 LLC presentation
2. IETF 125 Network
3. Remote Rooms
4. Secretariat
5. AOB

Part IV: Board Only

Next meeting: 8 April 2026 at 18:00 UTC