

Agenda - IETF LLC Board Meeting

Date: January 8, 2024

Time: 20:00 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 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. AOB

**Part III: Board + ED**

1. LLC staff titles
2. AOB

**Part IV: Board Only**

1. AOB

**Action Items:**

To be added

**Next meeting:** 12 February 2025 at 20:00 UTC