Agenda - IETF LLC Board Meeting
Meeting Number: 88
Date: July 9, 2025
Time: 1800 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. Board Chair: Agenda review & Conflict of Interest declarations (if any)
2. Board Secretary: Review e-votes and approval of previous board meeting minutes
3. Board Secretary: Confirmation of next board meeting
4. Director of Finance: Review & approve prior month's financial statements
5. IETF Liaison to the ICANN Board of Directors: ICANN Board Liaison Report
6. IETF Chair: IETF Chair Report
7. Executive Director: Executive Director Report
8. AOB & Questions from Observers

Part II: Board + Senior Staff

1. Executive Director: IETF 128 and IETF 130 planning
2. IETF 123 LLC Presentation
3. Review Open Action Items
4. AOB

Part III: Board + ED

1. Executive Director: Secretariat contract expiry (Director of Finance to join)
2. Treasurer: Evolution of the LLC Board
3. Input for 2025 NomCom
4. AOB

Part IV: Board Only

1. TBD
2. AOB

Next meeting: 13 August 2025 at 18:00 UTC