

## Agenda - IETF LLC Board Meeting

Meeting Number: 93

Date: January 14, 2026

Time: 1900 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 17 December 2025 LLC Board Meeting Minutes
3. Director of Finance/Acting Executive Director: Review & approve prior month's financial statements
  - a. Approval of the November 2025 Financial Statements
4. IETF Chair: Update on the IETF's technical work
5. Acting Executive Director: [Acting Executive Director Report](#)
  - a. **Proposed resolution:** *RESOLVED, The board approves the 5 January version as the final budget for 2026.*
6. AOB & Questions from Observers

### Part II: Board + Senior Staff

1. Update on future meeting bookings
2. AOB
  - a. Board Retreat 2026
  - b. March Board Meeting

### Part III: Board + Acting ED

1. AOB

### Part IV: Board Only

Next meeting: 18 February 2026 at 19:00 UTC