

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