

Agenda - IETF LLC Board Meeting

Date: January 17, 2024

Time: 1800 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=mbbee3b85172e56be699de81894f6fe54>

Meeting number (access code): 2420 208 6798

Webex password: 1234

Part I: Public

1. Jason: Agenda review & Conflict of Interest declarations (if any)
2. Michelle: Review e-votes since last meeting
3. Sean/Jay: Review & approve prior month's financial statement
4. Lars: Update on the IETF's technical work
5. Jay: Executive Director Report
6. AOB & Questions from Observers

Part II: Board + Staff

1. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. AOB

Next meeting: 14 February 2024 at 18:00 UTC