

Agenda - IETF LLC Board Meeting

Date: December 11, 2024

Time: 1800 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m01f6b9b707c535d6e837895ad6fbda26>

Meeting number (access code): 2422 792 2291

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. Debbie/Jay: Review & approve prior month's financial statement
4. Roman: Update on the IETF's technical work
5. Dave: ICANN Board Liaison Report
6. Jay: Executive Director Report
7. Jay: Fixing meeting stats (JF email in Nov)
8. Discussion: Annual meeting fee increase
9. AOB & Questions from Observers

Part II: Board + Senior Staff

1. 2025 Retreat Planning
2. AOB

Part III: Board + ED

1. Final discussion & vote on annual cost-of-inflation fee increases
2. Jay: Approval of draft budget for consultation
3. Jay: RPC Renewal decision
4. Jason: Present final IASA2 document - vote on release
5. AOB

Part IV: Board Only

1. Review of ED Goals and Self-Assessment
2. AOB

Next meeting: 08 January 2025 at 20:00 UTC