

Agenda - IETF LLC Board Meeting

Meeting Number: 91

Date: November 12, 2025

Time: 1900 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: Approval of prior board meeting minutes and review outstanding action items
 - a. Approval of the 8 October 2025 LLC Board Meeting Minutes (if ready)
3. Director of Finance/Executive Director: Review & approve prior month's financial statements
 - a. Approval of the September 2025 Financial Statements (if ready)
4. ICANN Board Liaison: ICANN Board Liaison Report
5. IETF Chair: Update on the IETF's technical work
6. Executive Director: Executive Director Report
7. AOB & Questions from Observers