

Agenda - IETF LLC Board Meeting

Meeting Number: 92

Date: December 17, 2025 (This meeting was moved from December 10, 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 12 November 2025 LLC Board Meeting Minutes
3. Executive Director: Review & approve prior month's financial statements
  - a. Approval of the October 2025 Financial Statements (Director of Finance)
4. IETF Chair: Update on the IETF's technical work
5. Executive Director: Executive Director Report
6. AOB & Questions from Observers

### **Part II: Board + Senior Staff**

1. AOB

### **Part III: Board + ED**

1. Executive Director: Draft 2026 Budget Review (Director of Finance to join)
2. Director of Finance: 2025 Audit Overview
3. AOB

### **Part IV: Board Only**

**Next meeting:** 14 January 2026 at 19:00 UTC