

## Agenda - IETF LLC Board Meeting

Meeting Number: 97

Date: June 10, 2026

Time: 1800 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: Meeting Recording, 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 April 2026 LLC Board Meeting Minutes
3. Director of Finance/Executive Director: Review & approve prior month's financial statements
  - a. Approval of the March 2026 Financial Statements
  - b. Approval of the April 2026 Financial Statements
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. Update on future meeting bookings
2. IETF 125 Remote Rooms Experiment
3. AOB

### Part III: Board + ED

1. Confidential ED Report
  - a. Draft Board Policy and Draft Executive Director Policy
  - b. IETF Administrative Strategic Plan 2026 - Draft
  - c. Risk Policy and Risk Register review
  - d. Draft Revised Investor Policy Statement
  - e. Remote rooms
2. AOB

### Part IV: Board Only

**Next meeting:** 8 July 2026 at 18:00 UTC