

Agenda - IETF LLC Board Meeting

Meeting Number: 90

Date: October 8, 2025

Time: 1800 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 3 September 2025 LLC Board Meeting Minutes
3. Director of Finance/Executive Director: Review & approve prior month's financial statements
 - a. Approval of the August 2025 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. 2026 Schedule for LLC Board Meetings
2. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. AOB

Next meeting: 12 November 2025 at 19:00 UTC