

Agenda - IETF LLC Board Meeting

Meeting Number: 101

Date: November 3, 2026

Time: 2000 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=mbace16cebbd963d5dd9cbe05c15bf73f>

Meeting ID (access code): 2422 597 0802 Webex password: 1234

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 6 October 2026 LLC Board Meeting Minutes
3. Director of Finance/Executive Director: Review & approve prior month's financial statements
 - a. Approval of the September 2026 Financial Statements
4. Director of Finance: 2026 Financial Audit Status
5. ICANN Liaison Report
6. IETF Chair: Update on the IETF's technical work
7. Executive Director: Executive Director Report
 - a. Tools SLA Consultations feedback
 - b. RPC SLA feedback feedback
 - c. Fee Consultation review
8. Revised Investment Policy Approval
 - a. RESOLVED, the revised Investment Policy is approved.
9. AOB & Questions from Observers

Part II: Board + Senior Staff

1. Update on future meeting bookings
2. Updated Travel Policy
3. AOB

Part III: Board + ED

1. Draft 2027 Budget Review (+DoF)
 - a. RESOLVED, the draft 2027 budget is approved for community consultation
2. 2026-2029 Strategic Plan
 - a. RESOLVED, the revised 2026-2029 Strategic Plan is approved.
3. Plenary Reporting Prep
4. AOB

Part IV: Board Only

1. Executive Director Performance Review