Agenda - IETF LLC Board Meeting
Meeting Number: 102
Date: December 1, 2026
Time: 2000 UTC

Webex link: https://ietf.webex.com/ietf/j.php?MTID=m7679825aa6131ff02e951a60f3338dc9
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 3 November 2026 LLC Board Meeting Minutes
3. Director of Finance/Executive Director: Review & approve prior month's financial statements
    a. Approval of the October 2026 Financial Statements
4. IETF Chair: Update on the IETF's technical work
5. Executive Director: Executive Director Report and accompanying monthly operational reports
    a. Tools
    b. RPC
    c. Meetings
    d. Communications
6. Executive Director: Revised Approval and Delegated Authorities
    a. RESOLVED, the revised Approval and Delegated Authorities is approved.
7. Snr Director of Meetings and Events: Remote Rooms Consultation September 2026
    a. RESOLVED, remote rooms will no longer be offered as a feature of IETF Meetings and the report on the consultation is approved for publication.
8. Snr Director of Communications and Operations: Living case for support
9. AOB & Questions from Observers

Part II: Board + Senior Staff

1. Snr Director of Meetings and Events: Update on future meeting bookings (verbal)
2. Snr Director of Meetings and Events: Meeting cost and income analysis
3. Executive Director: Fundraising Strategic Plan and Targets 2027
4. AOB

Part III: Board + ED

1. Director of Finance/Executive Director: Final 2027 Budget
    a. Consultation feedback (verbal)
    b. RESOLVED, the 2027 budget is approved.
    c. Public section consideration: Budget Approval

2. Post Plenary Review
3. AOB

Part IV: Board Only

1. TBD
2. AOB

Next meeting: 12 January 2027 at 20:00 UTC