

Meeting: LLC Board

Date: September 1, 2026

Meeting Number: 99

Attendees

LLC Board:

- Gonzalo Camarillo, Director
- Roman Danyliw, Director, Treasurer, and IETF Chair
- Mirjam Kühne, Director and Chair
- George Michaelson, Director
- Pete Resnick, Director

Staff

- Michelle Cotton, Senior Project Manager
- Jay Daley, IETF Executive Director
- Sandy Ginoza, Director of RPC Operations
- Jean Mahoney, Director of RPC Communications and Strategy
- Cindy Morgan, Director of Community Support
- Paige Mustafa, Director of Meeting Operations
- Laura Nugent, Senior Director of Meetings and Events
- Debbie Sasser, Director of Finance
- Greg Wood, Senior Director of Communications and Operations
- Robert Sparks, Senior Director of Information Technology

Observers/Guests:

- John Hahn, Goldman Sachs
- David Lawrence, ICANN Board Liaison

Scribe

- Jamie Reyes, Board Secretary, LLC Staff
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Part I: Open to the Public

The Board welcomed its newest Director, Pete Resnick.

1. Conflicts of Interest Declared:

None

2. Approval of prior board meeting minutes and review outstanding action items

Proposed resolution: *RESOLVED, The 8 July 2026 LLC Board Meeting Minutes are approved.*

Unanimously Approved by Live Roll Call Vote

The Board reviewed 2 outstanding action items as follow-up from the LLC Board retreat. See details in Summary below.

3. Review & approve prior month's financial statements

The June 2026 Financial Statements were sent to the Board for review on 24 July 2026. The July 2026 Financial Statements were sent on 27 August 2026. There were no questions or comments from the Board.

Proposed resolution: *RESOLVED, The June 2026 Financial Statements are approved.*

Unanimously Approved by Live Roll Call Vote

Proposed resolution: *RESOLVED, The July 2026 Financial Statements are approved.*

Unanimously Approved by Live Roll Call Vote

4. IETF Chair Report - Public

Public IETF Chair Report

For the IETF Administration LLC Board meeting on 1 September, 2026

This report is provided by the IETF Chair and is read through at the meeting and later included in the minutes. This report is public.

- The following new working groups have been created:
 - N/A
- The following working groups have been closed:
 - [MODeration PrOceDures \(modpod\)](#)
 - [Security Dispatch \(secdispatch\)](#)
- IETF 126
 - [IETF Chair and IESG Report to the Community for IETF 126](#)
 - [IAB Report to the Community for IETF 126](#)
 - [IETF 126 Plenary Meeting Materials for IETF Chair, IESG, IAB and IRTF](#)
- Appeal Processing
 - IESG responded to 1 appeal ([IESG Response](#) to [Appeal-#314](#)) and received 1 new appeals ([Appeal-#316](#))
 - IAB responded to 1 appeal ([IAB Response](#) to [Appeal-#311](#))
- Community Appointments
 - 2026-08-11: [Tim Wicinski Reappointed to the Community Coordination Group \(CCG\)](#)
 - 2026-08-06: [NomCom 2026-2027 Call for Nominations](#)
 - 2026-08-04: [NomCom 2025-2026 mid-term + 3 year term IETF LLC Board Selection](#)
 - 2026-07-31: [Call for Feedback on the IETF Liaison to the ICANN Board of Directors](#)
 - 2026-07-21: [Ombudsman Update, July 2026](#)
 - 2026-07-15: [NomCom 2026-2027 Confirmed 10/10 Volunteers](#)
 - 2026-07-14: [Reappointment of Willem Toorop to the ICANN Root Zone Evolution Review Committee \(RZERC\)](#)
 - 2026-07-14: [Call for nominations: Internet Research Task Force \(IRTF\) Chair](#)
 - 2026-07-09: [Shumon Huque Appointed as IETF Delegate to the 2027 ICANN Nominating Committee](#)

- 2026-07-09: [Italo Busi Appointed as IETF Liaison Manager to the Optical Internetworking Forum \(OIF\)](#)
 - Statements
 - [IAB Statement on Age-Based Restrictions and Online Safety](#)
 - Special Topics
 - [Call for Papers: IAB Workshop on Accelerating the Deployment of Post-Quantum Authentication \(pqws\)](#)
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The Board had no discussion or questions.

5. Executive Director Report - Public

The [Executive Director Report](#) was shared publicly prior to the board meeting. The items involving the financial advisor will be discussed in Part III, along with the resolutions.

The Executive Director (ED) has formally assumed the vacant role Managing Director, IETF Secretariat (MD) in addition to the ED role. This is a historical role defined in some older RFCs that with the implementation of IASA2 and the creation of the new Executive Director role, was reduced in scope to operational matters. With the restructuring of the Secretariat in October 2024 the responsibilities were subsumed into the role of the ED. RFC 8711 (BCP 101) grants the LLC and ED the operational authority to make such a decision.

6. Prep Topics for IAB Retreat

This was included as a recurring agenda topic. The tentative IAB agenda requires no action from the Board, and the Board had no input.

7. AOB & Questions from observers

The ICANN Board Liaison joined as an observer and provided a brief ICANN update. The new gTLD application process formally closed. 1600 total applications were received with the official reveal expected in mid-October, before the next Annual General Meeting (AGM) in Indonesia. Following the recent passing of the ICANN director Allan Barret, Oscar Robles (former CEO of LACNIC) was appointed for the remainder of the term. It was also noted with sadness the passing of Bertrand LaChapelle, a former ICANN Board member, whose memorial services are being held in Paris this week.

Part II: Board + Senior Staff

1. Meetings Planning Update

In addition to the information provided in the ED report, the Senior Director of Events provided a confidential overview of future meetings planning.

2. Insurance Review

The Director of Finance shared an insurance summary with the Board prior to the meeting. The cost comparison from year to year shows premiums remaining steady.

One staff address is listed in the policy to allow bundling personal property into commercial property at a good rate. It will be clarified if all remote offices should be listed, including what coverage is granted. The value of goods in storage is being reviewed as the storage of meeting supplies will be moving from Portland to Sacramento and additional NOC equipment is being considered.

A concern was raised regarding coverage levels and potential under-insurance penalties for high-risk categories such as evacuation and legal. Evacuation could be covered under the separate meeting policy. It was suggested to do in-depth insurance reviews in 5-year cycles. If necessary, this could include a comparison to a different broker. It was noted in chat the current coverage amounts align closely with those of a single consultancy.

The "primary insured person" refers to the business traveler. It will be confirmed if the additional travel coverage of spouses, partners, and children is a complimentary or required add-on and its tax implications if categorized as a staff benefit. In the US tax code benefits are rolled into taxable benefits for paid employees. It was suggested to notify relevant leadership of coverage, which could be beneficial during emergencies.

ACTION: Director of Finance and Executive Director to follow up with the insurance broker on (1) US remote office coverage requirements, (2) which policy covers evacuation, and (3) the tax implications of existing travel-related benefits and whether the add-on is complimentary or required.

3. AOB

Part III: Board + Executive Director

1. Investment Management

- a. IPS (with Financial Advisor)
- b. Extra Inflows

John Hahn, Goldman Sachs, joined this part of the meeting to provide some background information related to the IPS, authorised signatories and the process of approving regular tranches and extra inflows.

Proposed resolution: *RESOLVED, to close the Goldman Sachs brokerage account and transfer the funds to the Goldman Sachs working capital account.*

Unanimously Approved by Live Roll Call Vote

Proposed resolution: *RESOLVED, to add the Director of Finance and Director, Pete Resnick, as authorised signatories for Chase and Goldman Sachs.*

Unanimously Approved by Live Roll Call Vote

There was a discussion about the role of responsibilities of the treasurer and the authority staff would have in the new IPS. The IETF LLC Approval and Delegated Authorities document will need to be updated.

ACTION: Executive Director to update the IETF LLC Approval and Delegated Authorities.

ACTION: Executive Director to change IPS to clarify that any authorised staff member can proceed following board approved direction and unless anyone objects by a certain deadline.

ACTION: Executive Director to look into liabilities of having a staff member/officer be an authorised signatory.

ACTION: Executive Director to draft a document that describes the role of the treasurer.

2. Strategy Progress Review

The Executive Director confirmed he is working on it and needs to close the loop on a number of items before sharing an updated version.

3. RPC Contract

The EOR contract with the RPC ends at the end of 2026. The board and ED discussed options moving forward.

4. AOB

Part IV: Board Only

1. NomCom Liaison

The Board appointed Gonzalo to serve as a liaison on the IETF NomCom 2026-2027.

2. AOB

Next Board meeting: 6 October 19:00 UTC

Summary of Board Resolutions:

- Resolution 99-01: RESOLVED, The 8 July 2026 LLC Board Meeting Minutes are approved.
- Resolution 99-02: RESOLVED, The June 2026 Financial Statements are approved.
- Resolution 99-03: RESOLVED, The July 2026 Financial Statements are approved.
- Resolution 99-04: RESOLVED, to close the Goldman Sachs brokerage account and transfer the funds to the Goldman Sachs working capital account.
- Resolution 99-05: RESOLVED, to add the Director of Finance and Director, Pete Resnick, as authorised signatories for Chase and Goldman Sachs.

Board Resolutions can be found at <https://www.ietf.org/administration/llc-board/>.

Summary of Action Items:

Pending Action Items

- AR-2026-10: Executive Director to rewrite Investment Policy for Board review
- AR-2026-15: Executive Director to consider additional resources in the marketing/sponsorship activities

New Action Items

- A99-01: Director of Finance and Executive Director to follow up with the insurance broker on (1) US remote office coverage requirements, (2) which policy covers evacuation, and (3) the tax implications of existing travel-related benefits and whether the add-on is complimentary or required.
- A99-02: Executive Director to update the IETF LLC Approval and Delegated Authorities.
- A99-03: Executive Director to change IPS to clarify that any authorised staff member can proceed following board approved direction and unless anyone objects by a certain deadline.
- A99-04: Executive Director to look into liabilities of having a staff member/officer be an authorised signatory.
- A99-05: Executive Director to draft a document that describes the role of the treasurer.