

Agenda - IETF LLC Board Meeting

Meeting Number: 100

Date: October 6, 2026

Time: 1900 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 1 September 2026 LLC Board Meeting Minutes
3. Director of Finance/Executive Director: Review & approve prior month's financial statements
 - a. Approval of the August 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. Recurring Agenda Item Placement
2. AOB

Part III: Board + ED

1. Draft 2027 Budget Review (+DoF)
2. 2023 Outstanding Invoice (+DoF)
3. Insurance Answers (+DoF)
4. AOB

Part IV: Board Only

Next meeting: 3 November 2026 at 20:00 UTC