

Meeting: LLC Board

Date: February 18, 2026

Meeting Number: 94

Attendees

LLC Board:

- Gonzalo Camarillo, Director
- Roman Danyliw, Director and IETF Chair
- Mirjam Kühne, Director and Chair
- Shauna Turner, Director and Treasurer
- George Michaelson, Director

Staff/Secretariat:

- Jay Daley, IETF Executive Director, LLC Staff
- Sandy Ginoza, Director of RPC Operations, LLC Staff
- Jean Mahoney, Director of RPC Communications and Strategy, LLC Staff
- Stephanie McCammon, Director of Meeting Operations and Sponsorships, Secretariat
- Cindy Morgan, Director of Leadership Operations, Secretariat
- Laura Nugent, Director of Administration and Events, Secretariat
- Debbie Sasser, Director of Finance, LLC Staff
- Robert Sparks, Senior Director of Information Technology, LLC Staff
- Greg Wood, Senior Director of Communications and Operations, LLC Staff

Observers/Guests:

- Sean Croghan
- David Lawrence
- Karen Moreland
- Lisa Winkler

Scribe

- Michelle Cotton, Board Secretary, Secretariat

Part I: Open to the Public

1. Conflicts of Interest Declared:

None

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

Proposed resolution: *RESOLVED, The 14 January 2026 LLC Board Meeting Minutes are approved.*

Unanimously Approved by Live Roll Call Vote

There are 3 outstanding action items that are all in progress.
See details in Appendix A.

3. Review & approve prior month's financial statement

The Director of Finance reported that the December 2025 Financial Statements were circulated to the Board. There were no questions and therefore are ready for approval.

Proposed resolution: *RESOLVED, The December 2025 Financial Statements are approved.*

Unanimously Approved by Live Roll Call Vote

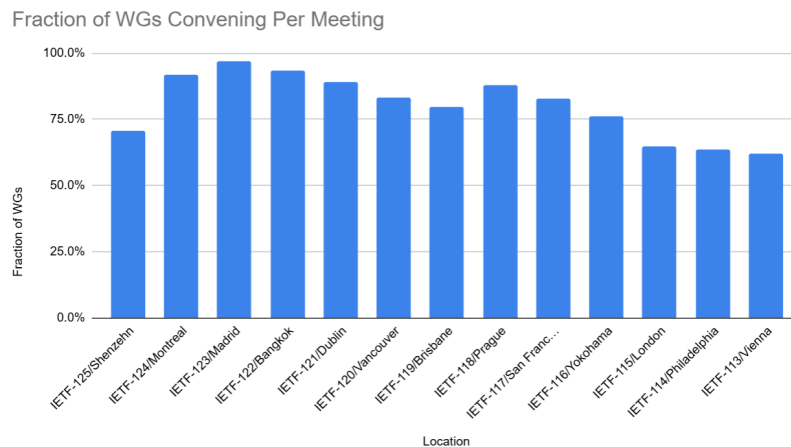
4. IETF Chair Report - Public

Public IETF Chair Report

For the IETF Administration LLC Board meeting on 18 February 2026

This report is provided by the IETF Chair. This report is public.

- The following new working groups have been created:
 - (reopened) [Electronic Data Interchange-Internet Integration \(ediint\)](#)
- The following working groups have been closed:
 - [Automatic SIP trunking And Peering \(asap\)](#)
- IETF 125 Planning
 - [IETF 125 Meeting Agenda](#)
 - Approved BOF
 - [Coordinating Agent To Agent List of efforts \(CATALIST\)](#)
 - [Operationalizing Network & Service abstractionNs \(ONSEN\)](#)
 - Fraction of active IETF WG per meeting



- Appeal Processing
 - IESG
 - N/A
 - IAB
 - N/A
- IESG and IAB Community Appointments
 - 2026-02-09 – [Reappointment of Eliot Lear as Independent Submission Editor \(ISE\)](#)
 - 2026-01-29 – [IAB Seeks Feedback on Candidates for the IETF Appointment to the Internet Society Board of Trustees](#)

- 2026-01-16 – [Call for feedback: IESG appointment to the IETF Trust / IETF Intellectual Property Management Corporation \(IPMC\)](#)
 - IESG and IAB Announcements
 - 2026-02-04 – [IAB Statement on Submitting Appeals to the IAB](#)
 - Special Topics
 - Documents of interest
 - [RFC 9920: RFC Editor Model \(Version 3\)](#) was published
 - [Draft-ietf-modpod-group-processes](#), IETF Community Moderation, was approved by the IESG
 - [Draft-deen-ietf-ipmc-update](#), Update to Recognize the IETF IPMC as the IETF Trust Successor, continues to be refined and remains a dependency to transition from the Trust to the IETF IPMC
 - Long discussion on the IETF Discussion Mailing List on [AI slop "contributions" to IETF working groups](#)
 - ISOC is [Scouting for Nomcom Chair 2027](#)
-

5. Executive Director Report - Public

The [Executive Director Report](#) was shared publicly prior to the board meeting.

Discussion:

The Director of Communications provided an update regarding the Remote Rooms. The first test with a remote hub organizer has been completed and went well. Further testing is needed once they have access to the onsite equipment. A reminder for expressing interest in remote rooms with the deadline on Friday, 20 February 2026 will be sent out shortly. Everything overall is going well.

6. AOB & Questions from observers

The Chair of the Board asked if the Board is ready to approve the Risk Registrar. A Director asked for additional time for review and discussion with the board. It will be placed on the agenda for the next meeting.

Part II: Board + Senior Staff

1. Meetings Planning Update

The Director of Administration and Events reported that IETF 128 planning is moving along but is not ready to announce or to be signed. IETF 129 is very close to having the contract signed. The meetings team is now looking for venues for meetings in 2028. They just returned from a site visit and are preparing the assessment report.

2. Retreat Logistics

The Board Secretary requested Board members reply to requests for completing the retreat information document.

Action: Board Secretary to add optional attendance for meals Monday and Wednesday evenings of the retreat.

3. IETF 125 Board Plenary Presentation

The draft slides have been shared with the Board. Updates are in process.

Action: Board Secretary to circulate the plenary slides to the Board after updates have been completed for final review.

Part III: Board + Executive Director

1. Secretariat services

The ED provided an update on the status of the secretariat contract.

2. Delegated authority

The Board and the ED discussed steps to clarify delegated authority, oversight and access to financial information. The board agreed that any decisions or changes that impact LLC operations are made by the full board (unless there is an emergency situation). The board committed to create a document that describes oversight and reporting lines related to finance and investment information.

Part IV: Board Only

1. IETF 125 LLC Board Presentation

The Board talked about preparations for IETF 125 and agreed on next steps for the LLC board presentation for the IETF 125 plenary. The draft slides have been shared by the Board secretary.

Summary of Board Resolutions:

- Resolution 94-01: The 14 January 2026 LLC Board Meeting Minutes are approved.
- Resolution 94-02: The December 2025 Financial Statements are approved.

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

Summary of Action Items:

Pending Action Items

- AR-2025-05: Executive Director will put together a plan regarding equipment for IETF 125.
Update: In progress. The Senior Director of Communications and Operations has reviewed the plan and is running one more test of the plan. Next it will be circulated to the board and staff.
- AR-2025-11: Draft a document with more formal board operational and decision processes
Update: In progress. A draft document is under review by the Board.
- A92-01: Executive Director to share internal venue planning/timeline documents with the Board.
Update: In progress. The Director of Administration and Events has provided a draft to the Executive Director for review.

New Action Items

- A94-01: Board Secretary to add optional attendance for meals Monday and Wednesday evenings of the retreat.
- A94-02: Board Secretary to circulate the plenary slides to the Board after updates have been completed for final review.