

Agenda - IETF LLC Board Meeting

Meeting Number: 96

Date: April 8, 2026

Time: 1800 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=m5fc873db3a020d7eca97b667abcc1257>

Meeting ID (access code): 2424 216 6938

Webex password: YCfdJTJr653

Part I: Public

1. Board Chair: 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 9 March 2026 LLC Board Meeting Minutes
3. Director of Finance/Executive Director: Review & approve prior month's financial statements
 - a. Approval of the January 2026 Financial Statements (if e-vote is not complete)
 - b. Approval of the February 2026 Financial Statements
 - c. Approval of IETF Meetings 2025 Financial Statements
4. IETF Chair: Update on the IETF's technical work
5. Executive Director: [Executive Director Report](#)
6. BDO: Audit Wrap-up Presentation
7. AOB & Questions from Observers

Part II: Board + Senior Staff

1. Update on future meeting bookings
2. IETF 125 Network
3. AOB

Part III: Board + ED

1. Auditors Report (with Director of Finance in attendance)
2. Secretariat contract wrap-up (with Director of Finance in attendance)
3. AOB

Part IV: Board Only

Next meeting: 13 May 2026 at 18:00 UTC