

Meeting: LLC Board

Date: March 9, 2026

Meeting Number: 95

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
- Robert Sparks, Senior Director of Information Technology, LLC Staff
- Greg Wood, Senior Director of Communications and Operations, LLC Staff

Observers/Guests:

- Lisa Winkler

Scribe

- Michelle Cotton, Board Secretary, Secretariat
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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 18 February 2026 LLC Board Meeting Minutes are approved.*

Unanimously Approved by Live Roll Call Vote

There are 2 outstanding action items that are in progress.
See details in Appendix A.

3. Review & approve prior month's financial statement

The January 2026 Financial Statements were circulated to the Board. More time was requested for review of the Financial Statements by a Board member.

Action: The Board Secretary will send out an e-vote to approve the January 2026 Financial Statements.

4. IETF Chair Report - Public

Public IETF Chair Report

For the IETF Administration LLC Board meeting on 9 March 2026

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

- The following new working groups have been created:
 - *none*
- The following working groups have been closed:
 - [Oblivious HTTP Application Intermediation \(ohai\)](#)
- IETF 125 Planning

- [IETF 125 Meeting Agenda](#)
 - Approved BOF
 - [Coordinating Agent To Agent List of efforts \(CATALIST\)](#)
 - [Operationalizing Network & Service abstractionNs \(ONSEN\)](#)
 - Appeal Processing
 - IESG
 - N/A
 - IAB
 - N/A
 - IESG and IAB Community Appointments
 - 2026-02-25 – [IESG Appoints Sean Turner to the IETF Trust / IPMC](#)
 - Special Topics
 - Documents of interest
 - [RFC9945](#), IETF Community Moderation, was approved by the IESG
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5. Executive Director Report - Public

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

The Chair of the Board noted that some of the items in the report will be discussed in later sections of the Board Meeting. There were no questions or additional discussion.

6. Risk Register Approval

The Risk Register for 2025 was approved by e-vote prior to the meeting.

7. AOB & Questions from observers

None

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. The IETF 129 is very close to having the

contract signed but will require additional review. The meetings team is now looking for venues for meetings in 2028.

2. IETF 125 Meeting Network

The status of the IETF 125 Meeting Network was discussed. Additional requirements were brought forward by the host and will need to be communicated to the community as soon as possible. The board stressed that it is of utmost importance to comply with local laws and ensure staff are not exposed to any legal risk.

3. Remote Rooms

The Senior Director of Communications and Operations reported that there is 1 Remote Hub signed up with multiple Remote Rooms. Testing will continue this week and Sunday if needed. Feedback and data will be collected after the meeting to determine what modifications will need to be made for future instances of Remote Rooms.

4. AOB

None

Part III: Board + Executive Director

1. IETF 125 LLC Presentation

The slide deck for the LLC plenary presentation is ready.

2. Secretariat

The Executive Director gave an update on the status of the new contract with the Secretariat. The Board had some questions regarding the number of direct reports and the future management structure.

3. AOB

None

Part IV: Board Only

1. Nomcom Feedback

The board discussed the feedback it received from the 2025 NomCom.

2. ED Goals 2026

The chair of the board reported that the 2026 goals were discussed and agreed with the ED with small adjustments.

3. AOB

None

Summary of Board Resolutions:

- Resolution 95-01: The 18 February 2026 LLC Board Meeting Minutes are approved.
- Resolution 95-02: The 'Risk Register Review - December 2025' as amended by the Board, is approved and the ED tasked with updating the risk register for the start of 2026.

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

Summary of Action Items:

Pending Action Items

- 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

- A95-01: The Board Secretary will send out an e-vote to approve the January 2026 Financial Statements.