Meeting: LLC Board

Date: June 10, 2026
Meeting Number: 97

Attendees

LLC Board:

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

Staff

- Jay Daley, IETF Executive Director
- Sandy Ginoza, Director of RPC Operations
- Jean Mahoney, Director of RPC Communications and Strategy
- Cindy Morgan, Director of Leadership Operations
- Laura Nugent, Senior Director of Meetings and Events
- Debbie Sasser, Director of Finance
- Robert Sparks, Senior Director of Information Technology
- Greg Wood, Senior Director of Communications and Operations

Observers/Guests:

- Akanksha Gohil
- Jean F. Queralt

Scribe

- Michelle Cotton, Board Secretary, LLC Staff

Part I: Open to the Public

1. Board Member Update

Shauna Turner has submitted her resignation from the Board effective immediately. The Board unanimously thanked Dir. Turner for her years of service and the expertise she brought to the LLC Board.

2. Conflicts of Interest Declared:

None

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

<u>Proposed resolution</u>: *RESOLVED, The 8 April 2026 LLC Board Meeting Minutes are approved.*

Unanimously Approved by Live Roll Call Vote

There are 11 outstanding action items as follow-up from the LLC Board retreat.
See details in Summary below.

4. Review & approve prior month's financial statement

The March 2026 and April 2026 Financial Statements were sent to the Board for review.

<u>Proposed resolution</u>: *RESOLVED, The March 2026 Financial Statements are approved.*

Unanimously Approved by Live Roll Call Vote

<u>Proposed resolution</u>: *RESOLVED, The April 2026 Financial Statements are approved.*

Unanimously Approved by Live Roll Call Vote

5. IETF Chair Report - Public

Public IETF Chair Report

For the IETF Administration LLC Board meeting on 10 June, 2026

This report is provided by the IETF Chair and included in the minutes. This report is public.

- The following new working groups have been created:
  - JSON Schema (jsonschema)
- The following working groups have been closed:
  - Drone Remote ID Protocol (drip)
- IETF 126 Pre-Meeting Planning
  - 11 BOF Requests
- Appeal Processing
  - IESG
    - 2026-04-27: Appeal-#268: Appeal for IANA#1450456 "Request for Assignment (hpke, draft-irtf-cfrg-dnhpke)"
    - 2026-05-19: Appeal-#269: Complaint to ADs and IESG regarding TLS WG chairs falsely claiming WG consensus to issue an RFC for draft-ietf-tls-mldsa
      - 2026-05-30: IESG Response
    - 2026-05-21: Appeal-#271: Appeal to IESG on the confidentiality of communication with SEC AD
  - IAB
    - 2026-04-24: Appeal-#272: Complaint to IAB regarding a declaration of consensus to adopt a non-hybrid draft
- IESG and IAB Community Appointments
  - 2026-04-09: IAB Appoints Brian Trammell to the Internet Society Board of Trustees
  - 2026-04-21: Call for Nominations: IAB-Appointed RFC Series Working Group (RSWG) Chair
  - 2026-05-05: Call for volunteers or nominations for the IETF Delegate to the ICANN Nominating Committee
  - 2026-05-12: Call for Nominations: ICANN Root Zone Evolution Review Committee (RZERC)
  - 2026-05-19: Call for Nominations for the Community Coordination Group (CCG)

    - 2026-05-26: Call for feedback: IAB-Appointed RFC Series Working Group (RSWG) Chair
    - 2026-05-27: Reminder: Call for volunteers or nominations for the IETF Delegate to the ICANN Nominating Committee
    - 2026-06-08: IAB Seeks Feedback on Candidates for ICANN NomCom
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- Special Topics
    - Mankamana Mishra selected as Nomcom Chair 2026/2027
    - RFC 9969: Report from the IAB Workshop on AI-CONTROL published
    - Internet Architecture Board (IAB) Statement with regards to Canada C-22 ("An Act Respecting Lawful Access")

Discussion: The IETF Chair pointed out the high number of BOF requests related to AI. Overall, there will likely be a number of BOFs at IETF 126.

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6. Executive Director Report - Public

The Executive Director Report was shared publicly prior to the board meeting.

The Executive Director added that item 3 (Revised Investor Policy) in the report has not yet been completed and should be ready soon. Antitrust training has been shared with the working group chairs. The Director of Communications reported that so far there is no data about how it's going, but positive informal feedback has been received. The numbers for IETF 126 in Vienna are looking potentially very large including the registrations for the Hackathon. This creates some concerns related to the space at the venue. We are monitoring this closely.

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7. AOB & Questions from observers

None

Part II: Board + Senior Staff

1. Meetings Planning Update

The Senior Director of Meetings and Events reported that IETF 128 planning is now accelerating and looking to have contracts signed and announced by the end of June

2026. A site visit for IETF 131 (March 2027) was completed in April 2026. That location has been moved to IETF 134 (March 2028) due to date conflicts. Different venues for IETF 131 are now being reviewed. There are 5 locations being reviewed for IETF 132 (July 2027) and IETF 135 (July 2028) set to take place in Europe.

For those proposed locations the IETF has not met previously, a site report is being prepared for the Board following the venue approval process. Site visits will be planned as needed. For new locations, community feedback will be sought. The Board discussed additional cities and regions for meetings as well as the cadence of exploratory meetings.

The Senior Director of Meetings and Events is taking on the responsibility of community consultations and will be working towards a better cadence of communications and regular feedback with the IETF community.

2. IETF 125 Remote Rooms Experiment

The Executive Director sent a report to the Board about how the Remote Rooms Pilot went at IETF 125. The IESG has also had some discussion regarding the experiment. The Board discussed the process that was followed, the fees, the subsidies and where the responsibility lies between the Board and the Executive Director. The decision was made that the experiment will continue as-is (upon request, subsidised, minimal legal contract) for IETF 126 Vienna. A community consultation on the whole concept in detail will start before IETF 126 Vienna. The IESG will be involved in the review of the details of the consultation.

3. AOB

None

Part III: Board + Executive Director

1. LLC Board of Directors Resignation

Shauna Turner has resigned as a director effective immediately. The Board and Executive Director discussed next steps with regards to what follow-up actions need to be taken including changes to accounts and communications to the IETF community, NomCom and ISOC.

Proposed resolution: *RESOLVED, To appoint Roman Danyliw as Treasurer.*

Unanimously Approved by Live Roll Call Vote

Action: Board Chair to inform the community about the resignation of a Board Director.
Action: Board Chair to formally notify NomCom of mid-term director vacancy.
Action: Executive Director to formally notify finance contractors of change in Treasurer.

2. Confidential Executive Director Report

In follow-up to the Board retreat in April 2026, the Executive Director presented in a confidential report to the Board covering the Draft Board Policy and Draft Executive Director Policy, Draft IETF Administrative Strategic Plan 2026, Risk Policy and Risk Register review, Draft Revised Investor Policy Statement and Remote rooms. Discussion about the Draft Board Policy and Draft Executive Director Policy were deferred. The discussion regarding the Draft IETF Administrative Strategic Plan 2026 was moved to the next Board meeting, however a decision will likely be deferred until a new Director is appointed. Both the Risk Management Policy and Risk Register review were approved. The Draft Revised Investor Policy Statement requires additional revisions. Remote rooms were discussed in Part 2 of the agenda.

Proposed resolution: *RESOLVED, To approve the risk register review and amended risk management policy.*

Unanimously Approved by Live Roll Call Vote

2. AOB

None

Part IV: Board Only

1. AOB

None

Summary of Board Resolutions:

- Resolution 97-01: RESOLVED, The 8 April 2026 LLC Board Meeting Minutes are approved.
- Resolution 97-02: RESOLVED, The March 2026 Financial Statements are approved.
- Resolution 97-03: RESOLVED, The April 2026 Financial Statements are approved.
- Resolution 97-04: RESOLVED, To appoint Roman Danyliw as Treasurer.

- Resolution 97-05: To approve the risk register review and amended risk management policy.

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

Summary of Action Items:

Pending Action Items

- AR-2026-03: Executive Director to propose a new agenda format based on the consent agenda approach.
- AR-2026-04: Executive Director to provide an annual board timetable recommendation to the Board
- AR-2026-07: Draft matrix of communications and interactions with investment advisor for Board review.
- AR-2026-08: Executive Director to review quarterly call timing and attendance with investment advisor
- AR-2026-09: Executive Director to document 2 financial scenarios for Board review
- AR-2026-10: Executive Director to rewrite Investment Policy for Board review
- AR-2026-12: Executive Director to talk to the Trust about 3.5 risk
- AR-2026-15: Executive Director to consider additional resources in the marketing/sponsorship activities
- AR-2026-17: Schedule office hours for the board at the next 3 IETF meetings. Using a break time is preferred.
- AR-2026-18: Review plenary report format and determine what could be enhanced to provide better information.
- AR-2026-19: Board Secretary to formalize capturing questions from the plenary to take to the Executive Director. If needing to go to the board, the ED decides. Add to the agenda for the next board meeting following the IETF meeting if needed.

New Action Items

- A97-01: Board Chair to inform the community about the resignation of a Board Director.
- A97-02: Board Chair to formally notify NomCom of mid-term director vacancy.
- A97-03: Executive Director to formally notify finance contractors of change in Treasurer.