

Agenda - IETF LLC Board Meeting

Meeting Number: 98

Date: July 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: 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 10 June 2026 LLC Board Meeting Minutes
3. Director of Finance/Executive Director: Review & approve prior month's financial statements
 - a. Approval of the May 2026 Financial Statements
4. ICANN Board Liaison: ICANN Board Liaison Report
5. IETF Chair: Update on the IETF's technical work
6. Executive Director: [Executive Director Report](#)
7. Executive Director: LLC Board Annual Rolling Agenda
 - a. **Proposed resolution:** *RESOLVED, The board approves the LLC Board Annual Rolling Agenda.*
8. AOB & Questions from Observers

Part II: Board + Senior Staff

1. Senior Director of Meetings and Events: Update on future meeting bookings
2. Confidential ED Report
 - a. IETF Administrative Strategic Plan 2026 - DRAFT
 - b. Draft Revised Investment Policy
 - c. Financial scenarios
3. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

1. IETF 126 plenary report
2. AOB

Next meeting: 12 August 2026 at 18:00 UTC