Meeting: LLC Board

Date: October 6, 2026
Meeting Number: 100

Attendees

LLC Board:

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

Staff

- Sandy Ginoza, Director of RPC Operations
- Cindy Morgan, Director of Community Support
- Paige Mustafa, Director of Meeting Operations
- Debbie Sasser, Director of Finance
- Greg Wood, Senior Director of Communications and Operations, Acting ED

Observers/Guests:

- David Lawrence, ICANN Board Liaison

Scribe

- Jamie Reyes, Board Secretary, LLC Staff

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 1 September 2026 LLC Board Meeting Minutes are approved.*

> Unanimously Approved by Live Roll Call Vote

The Board reviewed 4 outstanding action items as follow up from the Board retreat and previous meeting. See details in Summary below.

3. Review & approve prior month's financial statements

The August 2026 Financial Statements were sent to the Board for review on 28 September 2026. There were no questions or comments from the Board.

Proposed resolution: *RESOLVED, The August 2026 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 6 October, 2026

This report is provided by the IETF Chair and is read through at the meeting and later included in the minutes. This report is public.

- The following new working groups have been created:
  - N/A
- The following working groups have been closed:
  - N/A
- IETF 127
  - 10 BOF Requests
- Appeal Processing
  - IESG responded to 1 appeal (IESG Response to Appeal-#316)
- Community Appointments
  - 2026-09-08: David Lawrence Reappointed as IETF Liaison to the ICANN Board of Directors
  - 2026-09-10: IAB Survey on Future ISE Selection Criteria
  - 2026-09-16: Call for Feedback on the Internet Research Task Force (IRTF) Chair Appointment
  - 2026-10-02: Mid-Term Vacancy on the IESG
- Statements
  - N/A
- Special Topics
  - 2026-09-04: Deadline Extended! Call for Papers: IAB Workshop on Accelerating the Deployment of Post-Quantum Authentication (pqws)
  - 2026-09-16: Reminder: Call for Nominations
  - New Non-WG Mailing List: ai-in-standards (Use of Artificial Intelligence in the IETF Standards Process)

It was highlighted there is a midterm vacancy on the IESG. The previous Nominating Committee reconvened to fill the vacancy and recently announced the timeline.

5. Executive Director Report - Public

The Executive Director Report was shared publicly prior to the board meeting. There were no questions or comments from the Board

7. AOB & Questions from observers

The ICANN Board Liaison provided a brief update. On 7 October is reveal day for the new round of gTLD applications. Be on the lookout for the official announcement.

Part II: Board + Senior Staff

1. Recurring Agenda Item Placement

The Board reviewed the recurring agenda item list and discussed the potential to transition certain items to the public section. Any sensitive topic arising during a public discussion can be paused and deferred to the Board and Executive Director (ED) section. The approach to agenda placement is flexible and can be tested and modified to the Board's preference. Certain confidential Board and ED discussions result in public, redacted outputs (e.g., the investment policy, audit report, and budget). A suggestion was made to further elaborate on each recurring agenda item to prevent confusion for future boards.

The Board agreed to keep the current agenda item placement as planned for now. Moving forward, time will be allocated at the conclusion of meetings to evaluate whether relevant discussions can be transitioned to the public section.

ACTION: Director Resnick to update the highlights in the recurring agenda item list to keep only items that can potentially be public.

ACTION: Board Secretary to add clarifying details to the descriptions in the recurring agenda item list.

There were no AOB items.

Part III: Board + Executive Director + Director of Finance

1. Draft 2027 Budget Review

The initial draft 2027 budget was shared with the Board, which provided feedback on adjustments and additional detail needed before community review. The Executive Director and Director of Finance will make those changes before sharing the draft budget with the community. The goal is to be able to approve the final budget at the 1 December 2026 board meeting, after the community consultation.

2. 2023 Outstanding Invoice

The Director of Finance shared that an invoice for a sponsorship during 2023 is still outstanding. A board member indicated they had a contact to follow up with about this. They will circle back with staff once the follow up is complete.

3. Insurance Answers

The Director of Finance followed up with the Board on answers provided by email subsequent to questions raised during the September board meeting about insurance cover. There were no further questions or discussion.

There were no AOB items.

Part IV: Board Only

1. Review of Draft 2027 Strategy document

The board reviewed the latest version of the strategy document as prepared by the Executive director (based on earlier feedback from the Board). The board agreed on a number of adjustments and will discuss them with the ED shortly so that the strategy can be approved before the end of 2026.

2. AOB

The board discussed the practice of IETF meeting fee waivers and the policy behind it. The IETF chair developed a policy on which they base their decision. It was suggested that the IETF and IRTF chairs report back to the LLC on an annual basis so that the LLC can take this into account when developing the budget.

Next Board meeting: 3 November 20:00 UTC

Summary of Board Resolutions:

- Resolution 100-01: RESOLVED, The 1 September 2026 LLC Board Meeting Minutes are approved.
- Resolution 100-02: RESOLVED, The August 2026 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-2026-15: Executive Director to consider additional resources in the marketing/sponsorship activities
- A99-02: Executive Director to update the IETF LLC Approval and Delegated Authorities.
- A99-03: Executive Director to change IPS to clarify that any authorised staff member can proceed following board approved direction and unless anyone objects by a certain deadline.
- A99-05: Executive Director to draft a document that describes the role of the treasurer.

New Action Items

- A100-01: Director Resnick to update the highlights in the recurring agenda item list to keep only items that can potentially be public.
- A100-02: Board Secretary to add clarifying details to the descriptions in the recurring agenda item list.