

Agenda - IETF LLC Board Meeting

Meeting Number: 94

Date: February 18, 2026 (This meeting was moved from February 11, 2026)

Time: 1900 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 14 January 2026 LLC Board Meeting Minutes
3. Director of Finance/Executive Director: Review & approve prior month's financial statements
 - a. Approval of the December Financial Statements
4. IETF Chair: Update on the IETF's technical work
5. Executive Director: [Executive Director Report](#)
6. AOB & Questions from Observers

Part II: Board + Senior Staff

1. Update on future meeting bookings
2. AOB

Part III: Board + ED

1. AOB

Part IV: Board Only

Next meeting: 11 March 2026 at 18:00 UTC