The regular meeting of the NANOG Board of Directors was called to order at 11:07am on the date listed above by Duane Wessels, Vice Chair.

In Attendance:
Duane Wessels, Vice Chair
Steve Gibbard, Secretary
Patrick Gilmore
Betty Burke, Executive Director

Ex-Officio:
Misako Manca, Development Committee Chair
Dave Temkin, Program Committee Chair

Staff:
Florence Dazzi, NANOG Secretariat
Anabel Martinez, NANOG Secretariat

Not Attending:
Sylvie LaPerriere, Chair
Mike Smith, Treasurer
Richard Steenburgen (RAS)

1. Administrative Items
   • Minutes of the December 16, 2011 meeting to be approved on the next call

2. Strategic Plan (Betty):
   • Committees “Roles & Responsibilities” document is in progress. Betty working with RAS and Patrick on finalizing it. The goal is to have something to present in San Diego
   • Three main pieces for the agenda of the strategic session:
     o Educational information: Betty working with Dave Temkin on NANOG’s educational role
     o New sponsorship model: Betty to work with Misako
     o Committees structure and role: Betty working with RAS and Patrick

3. Technical Support Discussion (All)
   • Additional documents received from AMS:
     o Network Diagram
     o Security
   • Discussion about the importance on finalizing decisions about transition of mailman lists and PC tool

4. Treasurer Report
   • Mike is working with Misako and Betty on finalizing the 2012 budget

5. Committee Reports:
   a) Communications Committee: No update

   b) Program Committee (Dave T.):
• N54 has a full agenda, looking good.
• Keynote: IPv4 Panel
• Final agenda will be ready after next Tuesday
• No updates on the Monday-Wednesday discussion

c) **Development Committee (Misako):**
   - Sponsorships are sold out, with the exception of survey giveaways
   - BnG was oversold – it has been challenging to manage demand
   - New Committee Member candidate: Fearghas McKay

   **MOTION:** made, carried and unanimously approved to appoint Fearghas to a 2-year term in the Development Committee

6. **New Business:**
   - Discussion about Members Meetings
     - Fall Members meeting conduct NANOG business per Bylaws, such as Elections.
     - Winter and Summer meetings can address items specific to each meeting
     - For N54 Betty will prepare a set of slides about the strategy session

     ✓ **Action:** Betty to draft Member meeting slides

Meeting adjourned at 11:45am PST

**Board members entered an Executive Session at 11:45am PST. AMS staff and Committee Chairs were excused at that time.**

**Next Board call:** Friday, January 20, 2012 at 11am PST