NANOG Board of Directors Meeting Minutes  
March 16, 2012  
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 11:03am on the date listed above by Sylvie LaPerriere, Chair.

In Attendance:  
Sylvie LaPerriere, Chair  
Duane Wessels, Vice Chair  
Steve Gibbard, Secretary  
Mike Smith, Treasurer  
Patrick Gilmore  
Richard Steenbergen (RAS)  
Betty Burke, Executive Director

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

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

1. Administrative Items
   • Minutes of the February 17, 2012 and March 2, 2012 meetings were approved

2. Strategic Plan (Betty):
   • Transition list with dates is now posted on GDocs
   • Location of mail lists, website and PC Tool: proposals from co-location providers were received
     o Sub-committee integrated by Betty, Mike, RAS and Duane reviewed the proposals. RAS abstained, Mike, Duane and Betty recommend moving forward with Server Central
     o Plan is to sign a 2 to 3 year sponsorship agreement
       ✓ Action Item: Betty to draft agreement and send to board for review
   • Mike and Betty had a call with AMS to discuss the timeframe and deliverables of the transition out of Fremont
     o Maintenance of meetings and sponsorship areas on website will continue with AMS
   • DNS responsibilities will also be moved out of Fremont
     o Need to strengthen the relationship with Dyn and formalize an official agreement
   • Website Redesign: will be pushed to July
     o Proposal to ask for feedback and ideas from the Community during the members meeting in Vancouver as well as look for volunteers to help with the project
     o Mike has two potential volunteers in mind
   • Committees Responsibilities document:
     o Board members and Committee Chairs are requested to review and provide final comments so that Betty can present a final version on the next call for voting
   • Elections Process: Betty recruiting one volunteer from the Committee Chairs to assist with elections, in addition to Patrick, who has already volunteered.

3. Treasurer Report (Mike)

**MOTION** to approve the 2012 Budget as reflected in the document above-mentioned.

• Made by Mike; seconded by Patrick; approved unanimously

• 2010 Taxes:
  o Originally filed stating that NANOG operated on a cash accounting basis.
  o Auditor recommends we re-file to correct accounting basis from cash to accrual
  o We will move forward with the recommendation

4. Committee Reports:

a) **Communications Committee (Michienne):**
   • Recruitment efforts are getting off the ground
     o One solid volunteer that is now pending interviews with CC and board members
     o There is a second lead in the works; the goal is to have a total of 5 – 5 CC members

b) **Program Committee (Dave T.):**
   • Confirmed Keynote for N55: Andy Bechtolsheim
   • Multiple submissions received for both tutorials and general session
   • Education track
     o Steve G will work with Dave on a more solid plan in the next few weeks

c) **Development Committee (Misako):**
   • Visibility Spreadsheet now posted on GDocs and ready for Board approval:
     o Discussion about sponsors logo slides displayed during breaks and program
       ▪ Request to limit the number of slides with logos
       ▪ Consolidate logos into as few slides as possible
       ▪ Add slides with real content to rotate during breaks, such as information on local city sights, information on next NANOG, etc.
     o Discussion about marketing exposure of Host versus Diamond sponsors
       ▪ Need to keep a close look to make sure it is a fair arrangement as sponsorships continue to grow

**MOTION** to adopt Sponsor Visibility Spreadsheet as posted in GDocs

• Made by Sylvie; seconded by Mike; approved unanimously
• Sponsors webpage document
  o Needs further refining
  o Board to review and provide comments for a vote via email by next Tuesday
✓ Action Item: Betty to send link to document, incorporate comments and distribute final version for board voting by next Tuesday, March 20.

5. AMS Report (Flor):
• Wrapping up N54 final costs summary
• N54 video files are up
• Beginning work on meeting planning for N55

6. New Business: There was no new business.

Meeting adjourned at 12:20pm PST.
Next Board call: Friday, March 30, 2012 at 11am PST