2011-07-05 Minutes by Patrick

SF PG DM BB DW CQ DG - AMS x 2

Apologies: MSSL

Action Items:
DM to send PC call times to BB
BB to send invite for NANOG Eng call to RAS

Motions:
PG moves to accept RS & John Curran's selection for Postel Scholarship winner - Wilson Abigaba
BB Seconded
Motion Passes unanimously

Discussion
All times EDT (GMT-0400)

1503: Called to order

N52 wrap up
BB: We have sent an email regarding spurious charge, but no other info

N53
BB: Please confirm PC call times

***** ACTION ITEM
DM to send PC call times to BB
*****

NANOG Eng
SF: Asked RAS to take over NANOG Eng calls, no answer yet
BB: Next call is Monday
SF: Please ensure RAS gets invite

***** ACTION ITEM
BB to send invite for NANOG Eng call to RAS
*****

Sponsorships
CQ: One new sponsor

PC Tool migration
SF: Should be done in next day or two
[Moving PC tool off Merit server to NewNOG server donated by AdHost / MS]
Finance
DW: Things are going very well
DG: We need to analyze results of N52 and see what it really costs

Technical Transition
SF: On Friday, AMS will change ARO system so it thinks it is primary for NANOG
SF: But DNS will not change until we have tested it
SF: Archiving will be handled at AMS
SF: On Monday (ish), DNS will change to point at AMS
SF: Old hardware will be available for quite a while, so should be able to compare

ED Update
BB: Vancouver hotel contract is signed
BB: Sponsor MOU is in Sponsor's legal department
BB: Merit is offering NANOG banner & signage

Board retreat
BB: Shared document with costs & such

N54
SF: Going to visit hotel in 2 weeks
CQ: Working to get connectivity into hotel, should know by end of week

DBA
SF: Signed forms, we are now officially NANOG

Postel Scholarship
SF: Need to discuss / ratify selection

***** MOTION
PG moves to accept RS & John Curran's selection for Postel Scholarship winner - Wilson Abigaba
BB Seconded
Passes unanimously
*****

1540: Adjourned