All times EDT (GMT-0400)

Attendees: SF PG SL RS DW BB CQ MS KF DM RAS SG
Apologies: none

Meeting convened at 15:03

15:04 - Membership draft
[Several people dropped at once, paused to let them call back]
KF: Only one point about the student discount being enshrined in the docs
SF: Let it go one more week, chairs & board encouraged to jump into fracas as they see fit
Everyone consents to plan
SF: Thanx to KF & other Membership WG members for dealing with this

15:09 - RFP
SF: SL, have you found people to help you?
SL: Yes, Sean is going to help, but still waiting on SL to send stuff.
SL: Just that one poor soul volunteered!
BB: Will help.
RAS: Committed for technical stuff.

15:10 - Sponsorship Document
SF: CQ said he was a couple weeks away last week.
BB: Talked to CQ, said he would have something by next meeting.
SF: Potential donor discussion, need to scoop up money while we can, including multiple companies interested at Diamond Level.
DW: Would be best to have doc finalized before taking money so everyone knows what they are getting.
CQ: Want to keep Diamond to about 3 a year to ensure "scarcity".
CQ: If there are more than 3, perhaps get another level, increase Diamond Level, etc.
PG: Worried that lots of people want to donate now, but may not in 3-5 years when NewNOG is not "new". Keep structure flexible so we can still get money later.
CQ: Structure is flexible. Plus we can take money now and give sponsorship in 2012 or 2013.

15:20 - Merit contract for NANOG52
SF: Just working out details
SF: Waiting on PG to get lawyer details

ACTION ITEM:
PG: Give SL and rest of board lawyer contact info.

15:21 - Extra Working Groups
SF: Need way for people valuable to the organization to be calls, perhaps additional WGs
PG: Either need to give those individuals a WG so they can be a chair & join calls, or open calls to everyone.
CQ: Operations WG, something to keep NANOGs running behind the scenes.
SG: Bylaws include Event Planning Committee.
CQ: Instead of Event Planning, pre-meeting work goes into Development, post goes into Operations.
BB: As long as there is overlap.
CQ: Liaisons from each in the other.

15:30 - MOVED
DW Moves to create an Operations Working Group
PG Seconds
Carried Unanimously

15:30 - MOVED
PG Moves to appoint Betty chair of Operations WG
SL Seconds
Carried Unanimously

ACTION ITEM:
MS: Put Betty on Chairs@
MS: Create Operations WG mailing list.

15:32 Operations WG
MS: Could someone send a description of the Operations WG?

15:34 Board Only Session commences

15:47 Adjourned