The regular meeting of the NANOG Board of Directors was called to order at 11:05am 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
Dan Golding

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

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

Not Attending:
Betty Burke, Executive Director
Randy Epstein, Communications Committee Interim Chair

1) Administrative Items:
   • Minutes of the June 22, 2012 meeting were approved
     ➢ MOTION: Made by Steve G., seconded by Patrick, approved unanimously

2) Sponsorship Cancellation Policy:
   • Still needs to be refined for the board to review and vote
     ✓ Action: Mike to rework the policy – Flor can help
     ✓ Action: Board to vote via email on the next 2 weeks

3) Scholarship Programs:
   • Postel Scholarship:
     o Steve G and Paul Vixie have selected Lionel Dwight Kapus of Papua New Guinea as the Postel Scholarship nominee for 2012
     ➢ MOTION: To grant the Postel Scholarship to Lionel Dwight. Made by Steve, seconded by Mike; unanimously approved.
       ✓ Action: Steve to notify winner
   • Other scholarships:
     o Steve has ongoing conversations with Fearghas McKay about different options

4) Revision of NANOG Bylaws:
   • Flor submitted recommendations to Steve Feldman, who is currently working on a document to present to the board for review
     ✓ Action: Sylvie to touch base with Steve on estimated time of completion of draft document

5) Committees Report:
a) Development Committee (Misako):
   • Per the N56 Visual Tracking document, posted on GDocs:
     o $208K sold (62% of target amount)
     o Sold out for BnG (13 spots)

b) Program Committee (Dave T.):
   • CFP was sent out
     o Initial discussions about sharing the CFP with other industry fora
   • Discussions within the PC about creating a Software Defined Network NOGLab in Dallas
     o Request to the board to approve moving the NOGLab from the DC to the PC – the PC would manage and run the NOGLab
   ➢ MOTION: To allow the Program Committee to manage the NOGLab at the Dallas meeting.
     Made by Patrick, seconded by Mike; approved unanimously

c) Communications Committee (Steve):
   • Held a brief call last week with a few people; nothing major to report.

6) ED Update:
   • Website Redesign: Betty looking for volunteers to form a sub-committee that will work on the redesign
   • Meeting Site Review:
     o New Orleans hotel almost selected
     o Working on contract for Atlanta, February 2014

7) Treasurer Update:
   • No major updates
   • N55 expenses should be ready by the next board meeting

8) AMS Update:
   • Anabel going on maternity leave soon; Karen Moore will step in to replace Anabel during her absence

9) New Business:
   • Dan Golding was welcomed into the Board of Directors
   • Sylvie sent a note to Committee members whose terms expire in October to find out if they plan to run again
   • List of Action Items: a running list of pending action items will be added to the board meetings and reviewed at the beginning of each meeting

Meeting adjourned at 11:52am PDT.
Next Board meeting: Friday, July 20, 2012 at 11:00am PDT