NANOG Program Committee
Meeting Notes
November 8th, 2011

In Attendance:
David Temkin, Netflix (Chair)  Dave Meyer, Cisco  Mohit Lad, ThousandEyes Inc.
Greg Dendy, Equinix (Vice Chair)  Tom Daly, DNS  Greg Hankins, Brocade
Michael Sinatra, ESnet  Nina Bargisen, TDC  Jim Cowie, Renesys Corp.
Tom Scholl, nLayer Communications  Kevin Epperson, Cisco  Dani Roisman, SoftLayer Technologies
Greg Hankins, Brocade  Tony Tauber, Comcast  Manish Karir, Merit Network

Ex Officio:
Patrick Gilmore, Akamai Technologies (BoD Liaison)
Betty Burke, NANOG
Anabel Martinez, AMS
Florencia Dazzi, AMS

Not Present:
Igor Gashinsky, Yahoo!
Ryan Donnelly, VeriSign

1. Access to comments on PC Tool:
   • The Committee agreed that Patrick Gilmore should have access to the comments posted on the PC tool, given that he is the liaison between the BoD and the Program Committee

2. Agenda Proposals:

Talk #1:
   • Proposal looks good for a panel
     ✓ Action Item: Kevin & Tony to look for panelists

Talk #2:
   • Proposal too focused on product
   • The Committee decided NOT to accept the talk

Talk #3:
   • Could it be turned into a series of talks over a number of meetings? No comments from the Committee
     ✓ Action Item: Greg to talk to John and ask him to modify the talk to go deeper into the topics and add an advanced track

Talk #4:
     ✓ Action Item: Tom Scholl to contact the speaker and request that he add details to the proposed talk, so that the Committee can further evaluate

Talk #5:
   • This talk could be turned into a panel:
     ✓ Action Item: Greg Hankins to work on putting the panel together. Dave M. to moderate
Peering Track:
- RAS has volunteered to moderate the Peering Tracks
- The Committee approved having RAS moderate the PT

Newcomers Breakfast:
- Proposal that Aaron Hughes could bring elements from his talk at the Tutorial into the Breakfast
- Committee agrees to have:
  - First, and introduction of the Committees and its leaders
  - Followed by a presentation by Aaron Hughes introducing elements of the NC Tutorial

✓ Action Item: Dave T. to talk to Aaron.

Talk #8:
✓ Action Item: Michael Sinatra to contact the speaker and request that he provides more updated data (ideally as of the week prior to the meeting) and that he removes “Company Confidential” from the slides

3. Topic Ideas and Recruiting:
- Keynote / Theme: Needs to be focused on what is coming down the pipe – futures
  - Monday Keynote is crucial as it sets the tone for the rest of the NANOG meeting. The speaker needs to be engaging, well known in the industry, and give the Committee confidence that he/she will prepare a good presentation.
  - Topic Proposals:
    - CNI
    - IP4 Marketplace (perspectives on problems and solutions)
    - Open Computer (have a FB presenter?)
  - If Committee members have keynote candidates in mind, they should share their proposal with the Committee before approaching the candidates

- PC would like to see a presentation on the recent North America outage (Nov 7)
  - Ideally, it would be a panel to include companies involved in the event
  - Renesys can present their view of the event (Jim Cowie would be the speaker)

4. Meeting Schedule:
- Proposal to move the NANOG meetings to a Monday – Wednesday pattern
- Positive Feedback
- PC to present a proposal to the BoD for consideration – need to evaluate potential impact on contracts that have already been signed with hotels (through Nanog 57)
- Three Options:
  - Option A
    - Begin Monday AM with 2 or more concurrent tracks
- After lunch, start main session with Keynote
- Main session to run 1pm – 6pm
- The Tuesday schedule would be the same as currently
- Wednesday AM would run as usual
- All Peering tracks would be moved to Wednesday PM
- Community Meeting would have to be moved
  - Option B
    - Tutorials would run everyday for 1 ½ hours in the AM
    - Main program would begin at 10am
  - Option C
    - Leave schedule as is

✓ **Action Item**: Dave T. to contact John Curran (ARIN) about potential effects of overlap on the NANOG and ARIN sessions on Wednesday PM, for the fall meeting