NANOG Board of Directors
May 22, 2020/Board Conference Call
2:00 p.m. EDT

L Sean Kennedy, Chair	Edward McNair, Executive Director
Tina Morris, Vice Chair (2:35 arrival)	Valerie Wittkop, NANOG Staff
Susan Forney, Secretary	Claudia Bristol, NANOG Staff
Patrick Gilmore, Board Member	
Vincent Celindro, PC Chair	
David Siegel, Treasurer	
Benson Schliesser, PC Liaison	

Start time: 2:06 p.m. EDT

Agenda Review:
The agenda was reviewed with no requested additions.

Board Minutes Review and Approval: Comments on the minutes were incorporated, and the Board members were given the opportunity to make any final changes.
- 8 May 2020 - **MOTION:** The board voted unanimously to adopt the minutes as written and to approve them for posting to the community.
- 15 May 2020 - **MOTION:** The board voted unanimously to adopt the minutes as written and to approve them for posting to the community.

NANOG 79 Online Meeting Preparations:

- Registration - Registration is up and operational. As of the end of the board meeting, 466 people registered. The Digitell list is not updated in real-time. They provide a registration list, but it consists of first name, last name, and email. The staff takes the names from each day and compiles the list manually so that it can be posted at the end of the day. In the future, we will explore using their API to generate the attendee list automatically.

  The cost of shipping an item from the swag store was noted by a Board member as being quite steep. Staff will look into this.

- Community Meeting - The community meeting will take place on Wednesday, June 3, at 4:30 p.m. EDT. Edward suggested the following topics:
    - Highlights of the 2019 Annual Report (Executive Director)
    - Virtual Meetings – Lessons Learned (PC Leadership)
    - How NANOG is coping with the COVID-19 Pandemic (NANOG Board)

  It was discussed at a previous Board meeting that the Community and Member meetings might be merged to conserve on time. After further discussion, it was decided to keep

the Member meeting separate. This allows additional time for more agenda items and member feedback. A Zoom meeting for members at a later date will be determined.

- PC report: Everything seems to be going smoothly and proceeding as planned.

Bylaws, Committees, and Member meeting:
The staff presented a draft of a call for volunteers for both the Scholarship and Election committees with a May 28 deadline. This will allow the Board to appoint the committees at the next scheduled Board meeting on May 29.

Also presented was a timeline calendar for elections on Bylaw changes and Board of Directors, and timeline for committee appointments.

ED Update:
Due to time constraints, it was recommended that the Board review the ED report in further detail than what had been discussed previously.

Compensation Committee:
The board entered into a confidential executive session to discuss staff compensation.

Meeting adjourned at 2:47 p.m. EDT.