## NANOG Board of Directors
June 5, 2020/Board Conference Call
2:00 p.m. EDT

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| L Sean Kennedy, Chair | Edward McNair, Executive Director |
| Tina Morris, Vice Chair | 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:** 2:04 p.m. EDT

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

**Board Minutes Review and Approval:**
The Board will be notified by email when May 22 and May 29 minutes are ready for review and comments. Timing is to allow at least 24 hours for comments prior to the scheduled meeting.

**NANOG 79 Recap:**
Edward had distributed a document of some of the NANOG 70 statistics. Some key items:
- Total registered attendees: 2,119
- Unique attendees (actually attended): 1,535

Results of pop-up polls were presented, but most of those were from the Community Meeting and closing, with just under 200 of the 350 attendees responding. The surveys remain open until 5 p.m. PDT today. Those results should be tabulated and available by the end of next week. Staff sent out a survey to the sponsors and is waiting for feedback.

Overall, NANOG 79 was very successful with many positive comments and was accomplished in a very compressed period of time. The Board will discuss further comments to bring to next meeting but some items to consider for improvement:
- Smoother login to attend the event. The two different domains were confusing.
- Consider ways to facilitate more socializing and chat capabilities.
- Increase participation in the marketing Expo.
- Change in music as allowed by copyright laws.

**NANOG 80:**

Preparation for NANOG 80 will continue with the expectation that many attendees will not travel and NANOG will continue to provide enhanced online-meeting services to be prepared in case another online-only meeting is needed

The staff is in contact with the hotel to determine its capability for social distancing, number of attendees possible, and the effect this will have on overall sponsorship.

**Committee Appointments:**
The volunteers for the Election and Scholarship committees were reviewed.
**MOTION:** The Board chose the following to be appointed to the Election Committee through NANOG 79 and NANOG 80:
- Dan Chioreanu
- Tom Kacprzynski
- Kendra Pignotti
- Alankar Sharma
- Michael Starr
- Steve Ulrich
- Edward McNair to serve from the Board

Motion to approve the committee passed unanimously.

**MOTION:** The Board chose the following to be appointed to the 2020 Scholarship Committee:
- Frank Basso
- Bryan Brooks
- Alicca Hudson
- Ron Kovac
- Benson Schliesser and Edward McNair to serve from the Board

Motion to approve the committee passed unanimously.

**Meeting Schedule and Planning:**
Sean and Edward will determine the next meeting date and will notify the Board via email.

Meeting adjourned.

**End time:** 3:20 p.m. EDT.