

NANOG Board of Directors
October 30, 2020/Board Conference Call
2:00 p.m. EDT

L Sean Kennedy, Chair	Edward McNair, Executive Director
Tina Morris, Vice Chair	Darrieux Harvey, NANOG Staff
David Siegel, Treasurer	Claudia Bristol, NANOG Staff
Patrick Gilmore, Board Member	
Vincent Celindro, PC Chair	
Benson Schliesser, PC Liaison	
Susan Forney, Secretary	

Start time: 2:07 p.m. EDT

Agenda Review:

The agenda was reviewed with no requested additions.

NANOG 80 Review and Discussion

- Key statistics
 - Total Registrations: 669
 - Fellowships: 332
 - Total registration dollars: \$44,775
- Discussion Points
 - An improved definition of “fellowship” and ease of registering for it would increase attendance. The staff has already begun working on this issue.
 - The Board members gave overall high ratings to the meeting. Feedback from attendees will be incorporated into NANOG 81.
 - The Board discussed conducting a survey to collect additional feedback.
- NANOG 80 Video presentations will be available on November 2.

NANOG 81 Preparations:

- NANOG will use its own registration for NANOG 81. We will test it in the next couple of weeks. Registration for NANOG 81 will open Monday, December 7.
- The contract with the hotel was settled by moving the dates forward.

PC Update:

- The committee has begun reviewing 1 or 2 new talks which have been received, as well as some left from NANOG 80.
- Vincent reported that at the next PC meeting, Steve Feldman will assume the PC Chairman responsibilities, and an election will take place to determine the new Vice Chair and perhaps new Secretary.

Board Offsite Preparations:

The Board was in agreement with Edward's format recommendation to hold a series of 2-hour meetings, each with a singular focus. There was a discussion in possible ways to stage it out.

ED Update:

Due to time constraints, the full ED report could not be reviewed thoroughly, so the focus was on the Ad-hoc Committees and the need to appoint members to move forward with the strategic plan. The Board will review and make recommendations on the Mentorship and Education Committee Charters by next November 4 for a vote to approve at the November 6 meeting.

Other Business:

Some Board members had received questions about how to set up NOGs. It would be a benefit to NANOG to have smaller NOGs, but more discussion is needed to determine how much we are involved. Possible ways were brought up:

- Set up a blueprint to aid those interested
- Perhaps a forum on Discourse
- Support remote watchers

Next meeting:

The Board decided the next meeting will be November 6 at 2 p.m. The focus is to approve the charters for the 2 new ad-hoc committees to be able to seek volunteers and to finish incomplete agenda items.

Meeting adjourned.

End time: 3:00 p.m. EDT.