



NANOG Board of Directors Meeting Minutes
January 6, 2012
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 11:07am on the date listed above by Duane Wessels, Vice Chair.

In Attendance:

Duane Wessels, Vice Chair
Steve Gibbard, Secretary
Patrick Gilmore
Betty Burke, Executive Director

Ex-Officio:

Misako Manca, Development Committee Chair
Dave Temkin, Program Committee Chair

Staff:

Florencia Dazzi, NANOG Secretariat
Anabel Martinez, NANOG Secretariat

Not Attending:

Sylvie LaPerriere, Chair
Mike Smith, Treasurer
Richard Steenburgen (RAS)

1. Administrative Items

- Minutes of the December 16, 2011 meeting to be approved on the next call

2. Strategic Plan (Betty):

- Committees "Roles & Responsibilities" document is in progress. Betty working with RAS and Patrick on finalizing it. The goal is to have something to present in San Diego
- Three main pieces for the agenda of the strategic session:
 - Educational information: Betty working with Dave Temkin on NANOG's educational role
 - New sponsorship model: Betty to work with Misako
 - Committees structure and role: Betty working with RAS and Patrick

3. Technical Support Discussion (All)

- Additional documents received from AMS:
 - Network Diagram
 - Security
- Discussion about the importance on finalizing decisions about transition of mailman lists and PC tool

4. Treasurer Report

- Mike is working with Misako and Betty on finalizing the 2012 budget

5. Committee Reports:

- a) **Communications Committee:** No update

- b) **Program Committee (Dave T.):**



- N54 has a full agenda, looking good.
- Keynote: IPv4 Panel
- Final agenda will be ready after next Tuesday
- No updates on the Monday-Wednesday discussion

c) **Development Committee (Misako):**

- Sponsorships are sold out, with the exception of survey giveaways
- BnG was oversold – it has been challenging to manage demand
- New Committee Member candidate: Fearghas McKay

MOTION: made, carried and unanimously approved to appoint Fearghas to a 2-year term in the Development Committee

6. New Business:

- Discussion about Members Meetings
 - Fall Members meeting conduct NANOOG business per Bylaws, such as Elections.
 - Winter and Summer meetings can address items specific to each meeting
 - For N54 Betty will prepare a set of slides about the strategy session
- ✓ **Action:** Betty to draft Member meeting slides

Meeting adjourned at 11:45am PST

Board members entered an Executive Session at 11:45am PST. AMS staff and Committee Chairs were excused at that time.

Next Board call: Friday, January 20, 2012 at 11am PST