



NANOG Board of Directors Meeting Minutes
January 20, 2012
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 11:05am on the date listed above by Sylvie LaPerriere, Chair.

In Attendance:

Sylvie LaPerriere, Chair
Duane Wessels, Vice Chair
Steve Gibbard, Secretary
Mike Smith, Treasurer
Patrick Gilmore
Betty Burke, Executive Director

Ex-Officio:

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

Staff:

Florencia Dazzi, NANOG Secretariat
Kirsten Machi, NANOG Secretariat
Anabel Martinez, NANOG Secretariat

Not Attending:

Richard Steenburgen (RAS)

1. Administrative Items

- Minutes of the December 16, 2011 meeting have been approved
- Minutes of the January 6, 2012 meeting are approved with the addition of the Executive Session held by the board at the end of the meeting

2. N54 Board and Committee Meetings (Betty)

- Invitations were sent – board and chairs are asked to RSVP

3. Strategic Planning Session (Betty):

- Betty coordinating logistics with Gary
- Randy Epstein and Cat will join session via telephone bridge
- Committees Roles & responsibilities document is close to being finalized
- Betty is currently working on a transition timeline document – will have it ready by the San Diego meeting

4. Technical Support Discussion (RAS)

- Tabled, due to RAS' absence

5. Treasurer Report (Mike)

- The draft model is almost ready
 - Assumes that the sponsorship model will sustain the organization
 - Any new initiatives will need to be evaluated
- There is a clear view of the cost of an average NANOG meeting
- ✓ **Action item:** Betty to send draft model to the board for review prior to the San Diego meeting
- ✓ **Action item:** AMS to send draft December financial statements to Mike by next week

6. Committee Reports:



a) **Communications Committee (Steve):**

- No activity since the previous board call
 - No progress on recruiting efforts
 - The CC needs to look at long time, trusted mailing list participants as potential Committee members
- ✓ **Action item:** Board to think about potential list of prospects

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

- N54 agenda has been published.
- Printed agenda deadline: February 27
- Continued support from the PC for a Monday-Wednesday schedule
- The board agreed that PO's will not be accepted as form of payment for a meeting

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

- Final stretch on getting payments for N53 & N54
- Sponsorships availability for N54: a few slots, including breakfast enhancement and member gift
- Currently working on Sponsor Guidelines document to be posted for future meetings
- Development Committee members have been assigned to greet sponsors in San Diego
- NOGLab PR request:
 - Discussion about marketing and press activities and whether they align with NANOOG

7. **AMS Update:**

- N54 Meeting Registration: 364
 - Membership renewals: 16 members have renewed their membership (out of 34)
- ✓ **Action item:** Anabel to send a list of non-renewing members to Betty

8. **New Business:**

- No new business

Meeting adjourned at 12:05pm PST

Next Board call: Friday, February 17, 2012 at 11am PST