

All times EST (GMT-0500)

Attendees: SL SF DW BB RAS SG CQ MS PG

Apologies: RS DM

Meeting convened at 15:04 (quorum)

Financial Controls Document

Motion was made, carried and unanimously accepted to approve document as written

Early donators

Early donations have been received, and membership options discussed.

Mailing list transition

Merit wants us to have DNS reconciled by March 31 (ownership, change nameservers?). Tom D offered to host DNS

Action: We should make a new registrar account

Merit IP transfer

Merit sent paper work that needs to be signed by SF

Social Event Issue

Development Committee needs to communicate clearly with hosts to ensure that issue will not happen again

Newcomer Event

Discussion about format of Newcomer Breakfast and integration with membership as a whole

Bandwidth Sponsorships vs hosting

SF: We have agreement with host to provide connectivity. Host can make some arrangement for backup if they want.

ARIN/GPF

Board members plan to attend ARIN meeting in April. ARIN to provide membership desk for NANOG

NewNOG -> NANOG

SF: Need to fill out appropriate D.B.A. paperwork in Delaware

Insurance

SF: to sign insurance docs for N52 and return to Betty