

March 15, 2011

All times EST (GMT-0500)

Attendees: SL, DW, CQ, MS, RAS, SG, DG, BB
Apologies: SF, PG, RS, DM

Meeting convened at 15:13 (no quorum)

Financial Controls (Document Discussed):

The financial controls are partly driven by ARIN loan, and also good accounting practices.

Basically, money handlers and auditors must be different people.

NewNOG will use accrual based accounting.

ED will have spending limit of \$10K.

Adoption board vote postponed until we have quorum.

ARIN loan discussion. Decision to delay paying on the long until the end of 2011.

Membership Report:

We have 133 members, and 42 (25%) that registered but were not able (or chose not to) complete payment.

Continued investigation regarding accepting credit cards directly given the merchant account expense.

Development Committee (CQ):

Work underway to contact all previous sponsors to discuss converting them to the new model.

Note, a possible Sponsor member only pre event for NANOG 52.

Program Committee:

NANOG 52 pages are being prepared, goal to have ready by March 1. CFP has been sent out.

Communication Committee:

Merit moved servers last weekend to a location where they can offer commercial services.

NewNOG is asking for a quote for 6 months of CoLoc services.

MS: Merit continues to "own" pages under NANOG 52 directory, however, logins for NewNOG staff will be requested.

Discussion about how/when to deprecate NewNOG in favor of NANOG.

Association Management, RFP:

Received 3 calls from vendors, asked them to submit questions via email

A sense of nervousness among vendors expressed -- not enough time to respond properly.

Requests for information to finish Delaware annual report which is due.

Adjourned 15:59