

March 22, 2011

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:

Motion - Move to accept document as written, seconded, motion carries unanimously

Early Donations:

Some individuals gave early donations and have asked for consideration to convert donation to membership.

Board will consider requests on a case-by-case basis.

Membership activation is to be the date memberships were first generally available.

Mailing list transition:

Merit sent announcement on Thursday so people could drop off if so desired.

Merit, on Friday, will cut over administrative access and give us pseudo.

Merit wants us to have DNS reconciled by March 31

Dyn has offered to host DNS. Board accepts and we will move to make a new registrar account.

Merit IP transfer:

Merit sent some paper work; Board Chair will sign and return.

☐ Merit will file something with USPTO

NANOG 51 Debrief:

NANOG 51 Social Event Issues discussed.

Newcomer Event, suggestion to move away from newcomer breakfast and instead do something with community meeting. Board agreed the program committee will continue to work with the ED to explore.

Bandwidth Sponsorships vs. hosting discussed.

We have agreement with host to provide connectivity. Host can make some arrangement for backup if they choose. All agree, connectivity is a large cost item that NANOG should not be responsible for, especially for last-minute arrangements.

Representation of NANOG at both ARIN and GPF in April discussed. There are and will be NANOG representation at both. ARIN offered to let NANOG have a NANOG HelpDesk at the ARIN meeting, just as we have an ARIN HelpDesk at NANOG's. NewNOG -> NANOG, Appropriate D.B.A. paperwork in Delaware is required.

Insurance also secured.

Deadline for receiving RFP applications is next week.

Adjourned 15:51