

April 19, 2011

All times EDT (GMT-0400)

Attendees: Sylvie, Betty, Mike, Steve F, Steve G, Richard, Dan
Apologies: Patrick, Dave, Chris,

Meeting convened at 15:03 (quorum)

NANOG 51:

Request sent to Merit for the data.

NANOG 52:

PC discussion regarding publication of a "topics list".
Registration numbers are trending upward.
No news (is good news) regarding hotel or network.

Communication Committee Report:

Not much, filtered just one discussion

Treasurer reported an accountant has been retained to prepare 2010 taxes

Membership:

A membership update letter composed and sent
Membership database update, we will purge members who failed to complete the procedure (i.e., pay) before NANOG 52
We received three membership inquiries at the ARIN meeting.

Finance:

Discussions with finance committee, details involving transition from Merit.
Continue to look for a host for fall 2013 and confirmed host for Feb. 2012

Association Management RFP:

2 bids are close on just to association management part.
One has the management tool already and one has no pre-built tool.
There is a big difference in net casting fees

Other:

Transfer of Intellectual Property from Merit is complete
Some IRS paperwork to do
Discussion continues regarding changing the corporation name
Merit has an IPv6/48 that they are willing to transfer to us; we accept and also will make a request for our own IPv4 space, at least a/22

Adjourned 16:05