

Attending: Steve F., Mike, Chris, Patrick, Duane, Betty, and Richard, Rob

Apologies: Sylvie

All times EDT (GMT-0400)

May 3, 2011 1503: Called to order

Previous minutes, all adopted, need to post.

Previous contracts discussed. Need to request data regarding NANOG 51.

NANOG 52 Update

Program is done

Registration information pending.

Sponsorship is very successful.

No network update, so assume all is well.

Committee Meeting schedule in Denver discussed.

PC Update

PC has done another job. A thank you and message of congratulations extended to PC members.

Communications Committee Update

List is unseasonably quiet

Finance Committee Update

We have \$100K in the bank, and a Spreadsheet with prediction of end-of-month cash for next year has been shared with the Board. We have a positive balance every month.

Development Committee Update

A bit of rest for the committee, we are pretty much sold out!

Sponsors are becoming very competitive for opportunities.

Membership Update

We continue to have a trickle of new members, we do expect an up-tick in Denver.

A summary report of members attending NANOG 52 will be prepared.

Executive Director Update

AMS contract discussed, further review with Board Chair and Vice Chair planned.

Legal review of contract requested.

Expect to have contract for the Board to review on Thursday.

IRS 501(c)3

Approved!!! Note to the community and all those who donated in 2010 being prepared.

#### Corporate Name Change

Review underway.

#### Merit

Nothing exciting or new to report, relationship going well.

#### Merit Address Space

No progress reported.

#### Postel Scholarship

Announced far & wide, over 30 applications

Awarded expected by 3 July 2011

#### Future Meetings

Discussion regarding the alignment of hosts and hotels underway.

A host for San Diego (Feb) confirmed.

Potential host for Vancouver (Jun) under discussion.

Have hotel contract & host for Dallas (Fall 2012)

Confirmed that we are in very good shape, and where we expected to be at this time.

Discussion regarding the issue of number of meetings per year, and agreement that we should talk with the community about the concept at the community meeting, with an understanding that cannot change until after June 2013.

#### Taxes

Information delivered to accountant , should have them done next week

#### Technical meeting support

Work on Quotation Doc underway, a call for reviewers extended.

1539: Adjourned