

Attendees: Steve F., Patrick, Betty, Richard, Mike, Chris, Steve G., Duane, Dave, Sylvie PG  
BB RAS MS CQ SG DW DM SL

Board agreed, AMS should become the corporate address for NANOG, through their contract period.

MOTIONS presented, and passed to have NANOG pending hotel contracts completed and executed.

All time EDT (GMT-0400)

May 24, 2011, and 1502: Called to order

Previous meeting minutes – discussed and approved.

NANOG 52 Discussed

Program Committee reports a strong program, and those we have content to carry forward to NANOG 53.

Registration update provided and discussed. Appears revenue will meet the support expense negotiated.

The PC again, asked for Registration Trending Data. The Board has some, will need to do further research and data gathering to answer the question directly, Discussion underway, Development Committee and Merit regarding the BnG layout. We need to meet the commitments made to sponsors.

Dallas Hotel contract in progress

Communications Committee Report

The list is preternaturally quiet

Board status report sent, only one private response

Finance Committee report

Sponsorship Checks being received, Balance is ~\$248K

AMS Report

Continued interaction and relationship building underway.

Board tutorial on tools use discussed.

Development Committee report

A Sponsor has come offered and will be coordinating an event for white water rafting Saturday (for members plus one guest only).

Sponsors continue to reach out to Development for inclusion.

#### Membership Committee report

Continue to get people registering to get meeting discount

Discussion regarding social media site, specifically targeted towards members was discussed.

#### Executive Director report

Minor operational details, in general all is going well and on target.

Discussion regarding existing NewNOG site and documents. Need to make plans for full transfer by NANOG 53.

Discussion regarding action steps required to effect corporate name change. Paperwork and process underway and to be complete by end of NANOG 53.

Election process discussed. Need to start thinking about what we want to vote on and timeline.

Address space request filed with ARIN for v4 space, v6 space, and ASN. NANOG will likely pay ARIN full amount.

Technical Meeting Request for Proposal discussed.

1535: Adjourned