

Board of Directors  
NewNOG, Inc.

May 27, 2010. Start 20:50 EDT

Attendees:

Steve Feldman, Joe Provo, Duane Wessels, Robert Seastrom, Patrick Gilmore, Sylvie LaPerriere

Minutes

1. Authorize Joe and Sylvie to work with ARIN and Comcast as needed to ensure the success of Nanog53.

Proposed by Steve, seconded by Patrick. Adopted unanimously.

Meeting Adjourned at 20:52 EDT

By, Sylvie, Secretary