

**NANOG Board & Chairs Call  
June 7, 2011**

**3:05 PM Call Start**

**Attending: Steve F., Mike, Duane, Sylvie, RAS, Steve G., and Betty**

Steve opened the meeting by reminding everyone of the various committee meetings scheduled in Denver. The Community meeting preparation was discussed and an open call for any other outstanding issues, of which there were none.

All agreed NANOG52 is on track.. The Board will be monitoring, as we might be a bit short in registration revenue to cover the Merit service contract.

Betty is tracking Sponsor revenue and will provide an update to the Board.

Sylvie reported the Food and Beverage and AV are all set.

Betty is working through the last details with Merit who will produce Meeting signage.

While in Denver we will discuss future call schedule, the elections, and explore Position Descriptions for the various committees and the Board.

Steve will bring the Wells Fargo forms and information for Duane to Denver.

Betty reported that sponsorship is looking good, and the Development committee is working now on NANOG53

Steve and Betty provided an update on the process for obtaining quotes for NANOG Meeting support services. Sylvie and Betty are working on an annual AV Contract and Betty is continue to dialogue with earlier vendors on their respective solutions.

Cat is working on Twitter and Face Book. Anyone with suggestions regarding account name is reminded to let Cat know. If none are received, the Board agreed the Development Committee and Cat are open to making the decision.

Betty provided a report on progress for NANOG53, 54, 55 56, and investigation of site for NANOG57. All meetings are moving forwarded in a positive direction.

Steve will talk with Merit regarding a possible need to extend co-location services for a few extra weeks. Betty and Mike provided an AMS transition report, all moving as scheduled and a copy of the timeline has been shared with the Board.

Meeting adjourned at 3:26 EST