

June 21, 2011
Call to order 3:10 PM

Board/Chairs Minutes

Attending:

Sylvie, Betty, Mike, CQ, Patrick, AMS, RAS

Transition update – data ready to go for Registration, problem with website, script for pulling archive data which will require Glen to be in the office. Likely going to keep servers at Merit for a bit longer. We have to make sure v6 routing is not going to be a problem, need to test links on the web site, and have access to see what email services/archives at AMS is going to look like. There is a meeting on Friday the 24th for an update and decision on cutover date.

Current NANOG Servers: what to do with them once transition is complete? Randy Bush does not want them back nor does Merit, as reported to Betty in Denver. We need to review our legal standing, donate, keep them in inventory; decision will be required in July.

Election timeline, Steve G. has been asked to lend a hand. Provide Bylaws review and propose timeline. Provide recommendations to the Board. Discussion regarding a current PC member's request to be removed from current PC membership due to time constraints. In email, Betty acknowledged the request and appropriate removal of email, etc. has been initiated. Board will need to review what to do about replacement.

NANOG 52 – CQ will be sending out a Sponsor thank you and provide Sponsors an update on NANOG 53 and NANOG 54. Hi will be Kicking off Development meeting on Thursday and provide Brainstorming regarding new ideas. The Chairs discussed some ideas and asked the Development group to explore Sponsoring F&B and Breaks or re-evaluate the model. 2011-2012 is already sold in given model, so no change for two meetings. The Committee will review how much our reception and breaks cost v the revenue received, now that we have data. Encourage the team to make sure our model is working correctly.

Survey data update. Betty's observation is that NANOG 52 was "useful to very useful" as reported by the attendees. In general folks were happy with the venue and with F&B. Room to improve the tool to get better speaker data/feed-back. The web cast is a low priority. Lots of marketing and development data to be gleaned from the survey results.

Call Adjourned at 3:35 PM EST.