



NANOG Board of Directors Meeting Minutes
October 24, 2012
Face to Face Meeting – Dallas, TX

The regular meeting of the NANOG Board of Directors was called to order at 1:30pm on the date listed above by Sylvie LaPerriere.

In Attendance:

Sylvie LaPerriere, outgoing Chair
Duane Wessels, outgoing ViceChair
Mike Smith, outgoing Treasurer
Steve Gibbard, outgoing Secretary
Dan Golding
Steve Feldman
Betty Burke, Executive Director

Ex-Officio:

Misako Manca, Development Committee outgoing Chair
Dave Temkin, Program Committee outgoing Chair

Guests:

Patrick Gilmore

Staff:

Florencia Dazzi, NANOG Secretariat

1) Initial Statements:

- Incoming Board Member statements:
 - Dan Golding: Excited about a continued involvement with the board; this is the first time he will be involved in appointing Committee Members
 - Steve Feldman: It is very good to be back.
- Remaining Board members:
 - Sylvie: Strategically, its has been a great year – we are on track with the goals we set last year
 - Duane: Our most imminent task is to finalize the transition of services and the new website

2) Committees Review:

a) Development Committee (Misako):

- There have been challenges throughout the year; however, the DC has met its goals
- The Committee focused on putting processes in place that will hopefully facilitate the job of DC members in the future

b) Program Committee (Dave):

- It has been a great year for the PC
- The Committee put in place three full NANOG programs

3) Election of Officers:

- **MOTION:** To appoint the following officers within the Board of Directors:
 - Sylvie LaPerriere as Chair
 - Mike Smith as Vice Chair
 - Duane Wessels as Treasurer
 - Steve Feldman as Secretary

And, in addition:

- Dan Golding as PC Liaison
- Steve Gibbard as CC Liaison
- Duane Wessels as DC Liaison

Motion made by Sylvie, seconded by Steve F., approved unanimously.

4) Program Committee Appointment:

- Board evaluated all candidates.

- **MOTION:** To appoint the following members to the Program Committee:
 - Dave Temkin
 - Greg Dendy
 - Ryan Donnelly
 - Chris Grundeman
 - Elisa Jasinska
 - John Van Oppen
 - Philippe Couture
 - Anton Kapela

Motion made by Steve G., seconded by Betty; passed unanimously.

5) Communications Committee Appointment:

- Board evaluated all candidates.

- **MOTION:** To appoint the following members to the Communications Committee:
 - Larry Blunk
 - Colin Corbett
 - Andrew Koch

Motion made by Sylvie, seconded by Steve G.; passed unanimously.

6) Development Committee Appointment:

- Board briefly discussed The Membership Sub-Committee and whether it should remain as part of the Development Committee or move elsewhere. Discussion will continue in future board meetings.
- Board evaluated all candidates.

- **MOTION:** To appoint the following members to the Development Committee:
 - Misako Manca
 - Gina Haspilaire
 - Jezzibell Gilmore
 - Michael Buchner
 - Michael Rascoe (appointed to a 1 Year Term)

Motion made by Sylvie, seconded by Betty; passed unanimously.



7) Board Strategic Session:

- Date: Thursday, December 13th
- Location: AMS Offices in Fremont

8) New Business:

- There was no new business

Meeting adjourned at 5:30pm CDT.

Next Board meeting: Friday, November 9, 2012