

All times EDT (GMT-0400)

Attendees: SF PG SL RS DW BB CQ MS KF DM RAS SG

Apologies: none

Meeting convened at 15:03

15:04 - Membership draft

[Several people dropped at once, paused to let them call back]

KF: Only one point about the student discount being enshrined in the docs

SF: Let it go one more week, chairs & board encouraged to jump into fracas as they see fit

Everyone consents to plan

SF: Thanx to KF & other Membership WG members for dealing with this

15:09 - RFP

SF: SL, have you found people to help you?

SL: Yes, Sean is going to help, but still waiting on SL to send stuff.

SL: Just that one poor soul volunteered!

BB: Will help.

RAS: Committed for technical stuff.

15:10 - Sponsorship Document

SF: CQ said he was a couple weeks away last week.

BB: Talked to CQ, said he would have something by next meeting.

SF: Potential donor discussion, need to scoop up money while we can, including multiple companies interested at Diamond Level.

DW: Would be best to have doc finalized before taking money so everyone knows what they are getting.

CQ: Want to keep Diamond to about 3 a year to ensure "scarcity".

CQ: If there are more than 3, perhaps get another level, increase Diamond Level, etc.

PG: Worried that lots of people want to donate now, but may not in 3-5 years when NewNOG is not "new". Keep structure flexible so we can still get money later.

CQ: Structure is flexible. Plus we can take money now and give sponsorship in 2012 or 2013.

15:20 - Merit contract for NANOG52

SF: Just working out details

SF: Waiting on PG to get lawyer details

ACTION ITEM:

PG: Give SL and rest of board lawyer contact info.

15:21 - Extra Working Groups

SF: Need way for people valuable to the organization to be calls, perhaps additional WGs

PG: Either need to give those individuals a WG so they can be a chair & join calls, or open calls to everyone.

CQ: Operations WG, something to keep NANOGs running behind the scenes.

SG: Bylaws include Event Planning Committee.

CQ: Instead of Event Planning, pre-meeting work goes into Development, post goes into Operations.

BB: As long as there is overlap.  
CQ: Liaisons from each in the other.

15:30 - MOVED  
DW Moves to create an Operations Working Group  
PG Seconds  
Carried Unanimously

15:30 - MOVED  
PG Moves to appoint Betty chair of Operations WG  
SL Seconds  
Carried Unanimously

ACTION ITEM:  
MS: Put Betty on Chairs@  
MS: Create Operations WG mailing list.

15:32 Operations WG  
MS: Could someone send a description of the Operations WG?

15:34 Board Only Session commences

15:47 Adjourned