

Attendees: Dan, Duane, Mike, Patrick, Steve, Steve G., Richard, Rob,
Apologies: BB CQ DM KF SL

All times EST (GMT-0500)

December 14, 2011 15:03 Called to Order

Membership

Discussion regarding proposal and the need to get something published soon. Terms, duration, payment period reviewed; comments back to the WG for internal discussion and sharing with the community planned in the next week.

NANOG 52

Merit comments regarding our proposal received. No major changes reported, that than an increased in the fee. Additional highlights include data points:

- NewNOG is responsible for all transaction fees, plus security deposits
- Other cosmetic changes, plus removed word "NANOG"

Should have answer on taking sponsorship for IP on Thursday

Marketing

Board received glossy outline. No discussion

Contracts & Merit

Board waiting on information before and to update is published.

Need place holder on calendar for January regarding discussion of proprietary data on mailing list, possible future issues.

Future meetings

Board to continue to have call in one next week, and will decide on holiday schedule at that time.

Board went into Executive Session.