



NANOG Board of Directors Meeting Minutes
April 13, 2012
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 11:05am on the date listed above by Sylvie LaPerriere, Chair.

In Attendance:

Sylvie LaPerriere, Chair
Duane Wessels, Vice Chair
Steve Gibbard, Secretary
Mike Smith, Treasurer
Patrick Gilmore
Richard Steenberg (RAS)
Betty Burke, Executive Director

Ex-Officio:

Misako Manca, Development Committee Chair
Dave Temkin, Program Committee Chair
Randy Epstein, Communications Committee Rep.

Staff:

Florencia Dazzi, NANOG Secretariat
Anabel Martinez, NANOG Secretariat

1. Administrative Items

- Minutes of the April 12, 2012 meeting were approved
- **MOTION to approve minutes made by Mike; seconded by Patrick; passed unanimously**

2. Strategic Plan (Betty):

- Servers were received by Server Central and are currently being prepared. The transition is going well
- Board Retreat Follow-up Session: proposal to hold a strategic session in early December or some time in October
 - Further discussions to be held in future Board calls
- Vancouver Member Meeting agenda topics
 - Presentation on NANOG Committees: description of the work the Committees, with the goal to begin recruitment efforts
 - Election Timeline: recruitment of potential Board Candidates
 - Program Schedule Change
 - Benefits of Membership

3. Treasurer Report (Mike)

- Things look good – everything is going smoothly
- ✓ **Action:** Mike to present to the Board information about where we stand financially in early May

4. Committee Reports:

a) Communications Committee (Steve G):

- Michienne will be away due to health reasons; Randy Epstein is acting as interim Chair during his absence



- Dan Sneddon (Twitter) has agreed to join the Committee
- CC in serious need of new members, especially given that Randy terms out in October
- ✓ Action: CC to make a list of potential member candidates before the Member Meeting in Vancouver

b) Program Committee (Dave T.):

- Almost full program for N55
- Two primarily Canadian presentations
- No updates on Educational Program

c) Development Committee (Misako):

- “Additional Sponsorship Items” document has already been approved by the Board
- Discussion about the title given to the lead of the NOGLab:
 - Further discussions and new title proposals to be held via email
- Premium Sponsors secured
- Membership Recruitment (Cat)
 - Cat will be invited to join all future Board calls to report on membership recruitment progress
 - Cat will work on a survey to be distributed to those members who decide not to renew their membership
 - Currently working with Lands End to have a line of clothing with the NANOG logo
 - Working on the text for a webpage that will describe all the discounts offered to NANOG Members

5. AMS Report (Flor):

- Everything is on track
- ✓ Action: AMS to add a note on the NANOG Home Page (in addition to the one already on the N55 Registration Page) about the need of a passport to enter Canada

6. New Business:

- Postel Scholarship: Betty had a call with ARIN and ISOC
 - ISOC has agreed to support the scholarship once again this year
 - Scholarship Program will be revisited after NANOG 56

Meeting adjourned at 12:40pm PST.

Next Board call: Friday, April 27, 2012 at 11am PST