



NANOG Board of Directors Meeting Minutes
May 11, 2012
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 11:03am 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
Betty Burke, Executive Director

Ex-Officio:

Misako Manca, Development Committee Chair
Dave Temkin, Program Committee Chair
Randy Epstein, Communications Committee Rep.
Cat Rodery, Membership Sub Committee

Staff:

Florencia Dazzi, NANOG Secretariat
Anabel Martinez, NANOG Secretariat

Not Attending:

Richard Steenbergen (RAS)

1) Administrative Items

- Minutes of the April 13, 2012 meeting were approved
- **MOTION to approve minutes - Made by Patrick; seconded by Mike; passed unanimously**
- The April 27, 2012 meeting was cancelled
- AMS will provide extra support for the Vancouver meeting – Karen Moore will join the AMS team for the month around the meeting

2) Committee Reports:

a) Communications Committee (Steve G):

- Three individuals have volunteered to join the CC. The Committee is currently reviewing their profiles
- ✓ Action: Steve G to encourage the volunteers to attend N55 so that the Board can meet with them in person

b) Program Committee (Dave T.):

- Moved Peering session from Tuesday to Monday to avoid conflict with IPv6
- The N55 agenda only has two tracks: Peering (on Monday) and DNS (on Tuesday)
- The Monday – Wednesday schedule will be presented at the Community Meeting. ARIN will present the schedule to their membership as well
- The PC expects that some attendees will leave the meeting on Tuesday afternoon, in anticipation of IPv6 day
- The N55 agenda will be published by Tuesday
- ✓ Action: Dave to send out an email announcing the publication of the agenda and reminding the Community of the hotel cut-off date of May 18



c) Development Committee (Misako):

- One sponsorship slot left on Wednesday morning
- Flor is following up with sponsors on pending payments
- There are three sponsors on a waiting list for BnG
- Misako and Betty are currently working on securing a host for Orlando (N57)

d) Membership (Cat)

- Working on NANOG clothing line with Lands End
- Working on the following documents:
 - Member discount webpage
 - Member Renewal Letter
 - Member non-renewal Survey: asking former members the reasons for not renewing

3) AMS Report (Flor):

- Vancouver meeting plans are on track
- Karen Moore joining the team next Monday

4) Strategic Plan (Betty):

- Servers are being set up
- The move of the services will not be done until July
- Working on Phase 2 of PC Tool revision
- Working with RAS and the Communications Committee on the transition of the website
- BoD and Committees N55 meetings have been sent via Calendars
- Betty shared with the BoD a list of properties considered for future meetings via GDocs
- Working on draft slides for Community Meeting
- Betty created a File Folder in GDocs with several documents for the BoD to review
- ✓ Action: Board members to review and provide feedback by May 18

- 2012 Election Timeline
- **MOTION to approve Election Committee to be constituted by Betty, Patrick and Steve**
 - **Made by Patrick, seconded by Duane. Motion Passed with 3 YES and 1 Abstain (Steve)**

5) Treasurer Report (Mike)

- All looks good – everything is going smoothly
- Once 2010 and 2011 Tax reports are finalized they will be posted on the website
- 2011 Audit: Preliminary report looks good. Final report should be ready some time in June.

6) Next Meetings:

- May 25: Gary Selick to join the call to guide discussions on:



- Scholarship Program
- Educational Program
- Membership retention and recruitment
- Following Meeting is June 6 (face to face in Vancouver)
- Following meeting is June 22 via teleconference

- **New Business:**
 - There was no new business

Meeting adjourned at 11:55am PST.

Next Board call: Friday, May 25, 2012 at 11am PST