



NANOG Board of Directors Meeting Minutes
June 22, 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
Betty Burke, Executive Director

Ex-Officio:

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

Staff:

Florencia Dazzi, NANOG Secretariat
Anabel Martinez, NANOG Secretariat

1) Administrative Items:

- Minutes of the May 25 meeting, 2012 were approved
- **MOTION: Made by Steve G., seconded by Patrick, approved unanimously**
- Minutes of the June 6 meeting, 2012 were approved
- **MOTION: Made by Steve G., seconded by Mike, approved unanimously**

2) Board Replacement:

- 6 candidates were nominated to fill the position
- **MOTION: To appoint Dan Golding to replace Richard Steenbergen on the Board of Directors. Made by Mike, seconded by Steve G; unanimously approved.**
- ✓ Action: BoD to contact candidates to let them know of the decision
- ✓ Action: Sylvie to send the announcement to the Community

3) Survey Results:

- No major opposition to the Monday – Wednesday change of schedule for future meetings
- **MOTION: To change the schedule of the meetings to a Monday – Wednesday pattern as of NANOG 57. Made by Patrick, seconded by Duane; unanimously approved.**
- ✓ Action: Sylvie to send out the announcement to the Community

4) Elections Calendar:

- Posted on GDocs
- Sylvie to ask Committee Members individually whether they plan to run again
- Flor is currently working with Steve Feldman on recommendations for Bylaws changes

5) Review of N55:

- Speaker and Survey Summaries have been uploaded onto GDocs
- Action: BoD to review and discuss during the next meeting



6) Committees Report:

a) Program Committee (Dave T):

- First call will be next week
- Great feedback on N55 keynote
- Currently working on the feedback received about the Peering Track in N55
- CFP deadline is June 26 and all is set

a) Development Committee (Misako):

- Cancellation Policy is posted on GDocs for the BoD to review

b) Communications Committee (Randy):

- Randy and Betty will work on website redesign. Randy will ask Dave T. for collaboration from a PC volunteer
- ✓ Action: Randy to draft an email to the Community asking for ideas on website functionalities and features and place on GDocs for the BoD to review prior to sending
 - Randy is working with Mike S. on mailman deadlines

7) Miscellaneous:

- Audit report was posted on GDocs
 - BoD accepted the audit as presented
- First re-payment of loan to ARIN was made this week

8) Educational Track (Steve):

- Tabled for next call

9) New Business:

- There was no new business

Meeting adjourned at 12:09pm PDT.

Next Board meeting: Friday, July 6, 2012 at 11:00am PDT