



NANOG Board of Directors Meeting Minutes
August 30, 2011
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 12:03pm on the date listed above by Steven Feldman, Chair.

Present:

1. Steven Feldman, Chair
2. Sylvie LaPerriere, Vice Chair
3. Duane Wessels, Treasurer
4. Betty Burke, Executive Director
5. Mike Smith, Communications Committee Chair

Ex-Officio:

1. David Meyer, Program Committee Chair
2. Steve Gibbard
3. Bettina Skehan (AMS)

Not Present:

1. Patrick Gilmore, Secretary
2. Chris Quesada, Development Committee Chair (Ex-Officio)
3. Tony Kapela (Ex-Officio)
4. Dan Golding (Ex-Officio)
5. Richard Steenburgen

Previous Meeting Minutes

It was agreed that meeting minutes are submitted by email. If no one has any objections by the next Board call, they are considered approved by the Board.

1. **NANOG 53 Update (Betty):** Planning for the meeting is going well.

The community has requested to see more information before NANOG 53.

- **Action Item:** Steven F and Sylvie to work on the list of documents to release before the meeting.

2. **NANOG 54 Update (Betty):** Betty continues to work on connectivity issues.

3. **NANOG 55 Update (Betty):** We received commitment from a connectivity provider, and Tata Communications (N55 Host) has signed the MOU. Currently looking into possible locations for February 2013.



4. Committee Updates

a) **Program Committee (Dave):** A tentative agenda will soon be ready to be published. Initial glitches with Amex payment have been addressed and are currently being worked on with Amex.

Dave and Tom would like to identify potential candidates for the PC Chair and Vice Chair positions after their terms expire, in order to “groom” such individuals and help them through the transition in 2012.

b) **Development Committee (Betty):** We have increased the number of sponsors of Beer’n Gear; coordination of floor layout and general logistics are underway. Badges, bags, lanyards, are taken care of.

Socials have been secured for all nights; Microsoft will sponsor the social on Monday night and ARIN on Tuesday night; Betty will reach out to GPF to inquire about their interest in co-hosting the Tuesday night event with ARIN.

- **Action Item:** Betty to reach out to GPF (Global Peering Forum)

The sponsorship process has been streamlined and we are making progress in having sponsors sign an MO before they are invoiced.

c) **Membership Committee (Steve G.):** No news

d) **Communications Committee (Mike):** No news

5. **Financial Report (Betty):** Finances are in good shape. Currently working on the 2012 – 2013 draft budget.

- **Action Item:** Betty to prepare actuals/predictions for 2012/2013 and send to the Board next week.

- **Action Item:** Betty to provide data for the two-year versus three-year analysis in the next couple of days.

6. **Elections - Proposed Bylaw amendments - Announcement (Steve G.):** Sent out draft of the bylaws amendment announcement yesterday and a final version 1½ hours ago. If there are no objections, it will be posted after this meeting.

The next call for the nomination discussion point is on September 12; Patrick’s will do a call for nominations for the Program Committee. There will be no call for the Communications Committee, given the announcement from Steve.



- **Action Item:** Patrick to send the call for nominations for the Program Committee.

7. Contracted Services

- a) **Technical Conference Event Support (Betty):** ARIN and NANOG had the first call with Verilan and it very well. Upon request, Verilan revised their initial proposal to a 15% price discount. The goal is to have and MOU in the next couple of days.
- b) **Annual AV Quote for Service (Betty):** Currently working on cost analysis of an AV multi meeting contract .It was decided that NANOG will purchase two Mac's to be used to run presentations during meetings.

- **Action Item:** Betty to finalize AV report by the end of the week

8. Board retreat – Follow-up (Steven

The Board came out of the retreat with a three-year strategic schedule that needs to be communicated at the community meeting.

The Board will work on a presentation that highlights the outcome of the retreat to show at the Community Meeting in Philadelphia.

9. New Business: No new business.

10. Meeting adjourned at 12:30pm.