Sylvie LaPerrière, Chair
Michael K. Smith, Vice Chair
Duane Wessels, Treasurer
Steve Feldman, Secretary
Steve Gibbard
Daniel Golding
Betty Burke, Executive Director

NANOG 58 Member Meeting
NANOG’s mission

Collaborating to make the Internet better!
Agenda

1. Thanks
2. Board Activity Report 15 min
3. Plan for June-Sept 5 min
4. Elections Preparation 5 min
5. Education Program 10 min
6. Open Floor 15 min
Thank You

Board of Directors
Program Committee
Development Committee
Communications Committee
Executive Director
NANOG Staff
Thanks to our Host, Connectivity, Premium and Infrastructure Sponsors!

verizon
terremark
NTT Communications
VERISIGN
Google
NETFLIX
ARIN
Dyn
servercentral
American Registry for Internet Numbers
DNS EMAIL LABS
Uptime is the Bottom Line.
Your Data Belongs Here
Thanks to the N58 Sponsors and Contributors!
2. Board Activity Report
3-Year Strategic Goals

survives Board term

• NANOG is sustainable and perceived as a credible long term investment
• Increase the relevance while maintaining the neutrality of NANOG offerings
• Reach both mid-career and early career network operators
• Leverage the “new” NANOG to increase member engagement and integration
Performance on 3-Year Game Plan

<table>
<thead>
<tr>
<th>TRANSITION</th>
<th>CONSTRUCTION</th>
<th>CONSOLIDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>NANOG 52-53-54</td>
<td>NANOG 55-56-57</td>
<td>NANOG 58-59-60</td>
</tr>
<tr>
<td>Financial sustainability</td>
<td>Financial health to payback start loan</td>
<td>Have $250k reserve</td>
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<tr>
<td>Continued operations ‘don’t’ break it’</td>
<td>Membership engagement</td>
<td>Membership engagement - early and mid career</td>
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<tr>
<td>Contract staff and systems</td>
<td>Program Reformat</td>
<td>Education program</td>
</tr>
<tr>
<td>Communications to community</td>
<td>Elections (56), committees-bylaws</td>
<td>Website redesign launch</td>
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✔ indicates completion.
## Tracking Achievements

### CONSOLIDATION

**NANOG 58-59-60**

<table>
<thead>
<tr>
<th>Strategic Activities/Status</th>
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<tbody>
<tr>
<td><strong>Have $250k reserve</strong></td>
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</table>
Board Activities Feb-May

- Conducted Vendor Performance Review
  - NANOG Secretariat (AMS), 2H2012
- Relaunched Website
- 2012 Financial Audit completed (see ARO)
- Attendance Charter Adopted
- 5-Year Strategic Plan 2013-2017
- ED Outreach: ARIN, RIPE
- Completed site selections through 2015
Meetings Planned through 2015

Consider Hosting & Sponsoring!

- Oct ‘13 - NANOG 59/ARIN XXXII – Phoenix AZ
- Feb ‘14 - NANOG 60 – Atlanta GA
- Jun ‘14- NANOG 61 – Bellevue WA
- Oct ‘14- NANOG 62/ARIN XXXIV – Baltimore MD
- Feb ‘15 - NANOG 63 – San Antonio
- Jun ‘15 - NANOG 64 – San Francisco
- Oct ‘15 – NANOG 65/ARIN XXXVI – Montreal, Canada
3. Plan for June-Sept
Board Activities June-Sept

- Write the 5-Year Strategic Plan 2013-2017
- Launch 1st Nanog on the Road/Portland edition Sept 10
- Launch 1st Education Program at N59
- Select Postel Scholarship (under represented regions)
- Launch Fellowships
  - new Abha Ahuja (female networker)
  - Operator of Tomorrow (gender-neutral)
- Recruit members & candidates for Elections
4. Elections Preparation
NANOG Needs You!

- Recruit members - Join!
- Recruit candidates for Elections
  - Board: 3 at term, replace 2 term-limited
  - PC: 8 at term,
  - CC: 3 at term
  - DC: 3 at term
- Consult Roles/Responsibilities/Expectations (website: governance)
  - Board - Program – Development – Communications

- Take the surveys, we want to hear from you.
5. Education Program
Educational Program Update

- Core mission of NANOG
- Teach NANOG-sponsored classes to new/early career network engineers/operators.
- A way to pass on knowledge to the next generation of operators
- A way to bring new people into NANOG
- Similar to programs at APRICOT, AfNOG, SANOG, MENOG, etc.
Highlights

- Topics selected
  - Foundation
  - Battle of the ‘bilities’
  - Troubleshooting

- Instructor: tentative
- Launch: at NANOG 59
- Duration: 1 day
- Cost: 400$/student
5. Open Floor