



**NANOG Board of Directors Meeting**  
**March 17, 2017**  
**Teleconference**

David Temkin, Chair	Committee Chair:
Ryan Donnelly, Vice Chair	L Sean Kennedy, PC Chair
Will Charnock, Treasurer	
Greg Dendy, Member	
Jezzibell Gilmore, Member	NANOG Staff:
Patrick Gilmore, Member	Darrieux Harvey, Project Manager
Betty Burke, Executive Director & Secretary	Valerie Wittkop, Program Director

**Called to order: 4:00 pm**

**Agenda:**

- Approval of February Minutes
  - Motion to accept, approved.
- Draft Investment Policy Statement
  - Motion: Electronic vote distributed via email by Betty to approve the NANOG Investment Policy. Motion passed on March 19, 2017.
- 2016 Audit Report and Audit Representation
  - Betty shared with the Audit committee. No additional comments or questions.
  - Action → Betty to share with the board members
- ED Update - (B. Burke)
  - **Social Event** - There are two options for Sunday and Tuesday. Waiting on confirmation from potential sponsors and Host's location. NANOG staff will take a more active role in social event planning. If no sponsor on Sunday evening, NANOG will take care of it.
  - **Committee Social** - Will host volunteer social ahead of the main event.
  - **Fellowship** - Goal: Betty to come up with a revised plan and search criteria for new fellows to attend a NANOG meeting.
  - **Peering** - Suggestion: To re-introduce a Peering Personals Hour.
    - Action → Betty to investigate a Meeting Maker tool for NANOG 70, if too much work, will implement for NANOG 71.
    - Action → Board will discuss how best to move forward
  - **Hamilton Group** - Discussion on extension of contract for meeting planning/production and site selection.
    - The Board made a decision to move forward with Hamilton Group Meeting planners.
    - Site selections - future meetings, overflow blocks. HGMP will take over the service from SSS and proposed to return 5% of the cost. New contract will run through 2019.
  - **Summary of Systems work w/Server Central**
    - Will engage B. Chandler to upgrade the PC tool. L. Blunk to assist with mailman. Cloudflare is underway. Goal to be completely migrated by the end of April
    - Website redesign and creation of a brand new environment in the works
    - Mail Lists - will be completed by the end of the year
- PC Committee Update
  - **Hackathon** - PC Chair will have a face to face meeting with FB as a technical partner.
  - **NANOG 70 and 71** - Halfway through the CFP, talks will be ready to be rated within the coming weeks. Goal to have the agenda posted on time.

**Meeting Adjourned: 5:06 pm**