



**NANOG Board of Directors Meeting Minutes**  
**March 29, 2013**  
**Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 11:02am on the date listed above by Mike Smith.

**In Attendance:**

Mike Smith, Vice Chair  
Duane Wessels, Treasurer  
Steve Feldman, Secretary  
Dan Golding  
Steve Gibbard  
Betty Burke, Executive Director

**Ex-Officio:**

Dave Temkin, Program Committee Chair

**Guests:**

Valerie Wittkop, Communications Committee Vice Chair

**Staff:**

Florencia Dazzi, NANOG Secretariat  
Anabel Martinez, NANOG Secretariat

**Not Attending:**

Sylvie LaPerriere, Chair  
Gina Haspilaire, Development Committee Chair  
Dan Sneddon, Communications Committee Chair

**1) Administrative Items:**

- Previous Board Meeting Minutes:
  - Minutes of the March 15, 2013 meeting were approved with the addition of the discussion about Dan Golding becoming the Board liaison into the DC.
  - **MOTION: Made by Steve F., seconded by Duane, approved unanimously**

**2) PC and DC Liaisons**

- Duane would like to spend more time supporting the NANOG technical “geeks”, which would require him to step away from the DC liaison role
- Dan has agreed to become the DC liaison
- Steve F. has agreed to become the PC liaison in place of Dan
- **MOTION: To accept Steve F. as the PC liaison and Dan G. as the DC liaison as of today. Made by Mike, seconded by Duane, approved unanimously.**

**3) AMS Vendor Review**

- Board members are asked to complete the review form posted on GDocs, no later than next Tuesday
- Mike will join the April 11<sup>th</sup> meeting via conference call
- Meeting attendees: Sylvie, Steve F., Duane, Steve G., Betty, and maybe Jezzibell.

**4) Review of Previous Action Items**

Date	Action Item	Status
3/15/13	Betty to request the attorney to rework the NDA and present a new draft to the Board	Pending
3/15/13	Betty to revise the list and incorporate itemized responsibilities for all contractors including Executive Director and Technical Consultants, and circulate to the Board	Completed
3/15/13	Betty to send the notes from the last AMS review to the Board	Completed



2/15/2013	Betty to present 2016 date proposals to the board, based on the ISOC calendar	Pending
2/15/2013	Betty to contact other meeting planners and compare pricing received with that given by Strategic Site Selection	Pending
2/15/2013	Betty to work with the leads to put structure around the deliverables so that each sub-group can report during board meetings	Pending
12/21/12	Subgroup leaders to draft a document in which each sub-group presents the requirements to reach each of the objectives outlined (volunteers, staff, financial resources, etc.) To be discussed after NANOG 57	Pending
12/7/2012	Betty to put together a business case about the proposal to purchase equipment for NANOG's IT operations and present it to the board at the retreat for review.	Pending – tabled to May

**5) New Business:**

- Bylaws Changes: Steve F. recommends waiting until the fall meeting for any proposed changes in the Bylaws.

**Next Board meeting:** Friday, April 26, 2013

Meeting adjourned at 11:17am PST