



NANOG Board of Directors Meeting Minutes
April 26, 2013
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.

In Attendance:

Sylvie LaPerriere, Chair
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
Dan Sneddon, Communications Committee Chair

Guests:

Randy Epstein
Jezzebell Gilmore, Development Committee Vice Chair
Valerie Wittkop, Communications Committee Vice Chair

Not Attending:

Gina Haspilaire, Development Committee Chair

Staff:

Florencia Dazzi, NANOG Secretariat
Anabel Martinez, NANOG Secretariat

1) Administrative Items:

- Previous Board Meeting Minutes:
 - Minutes of the March 29, 2013 meeting were approved

MOTION: Made by Steve F., seconded by Duane, approved unanimously

2) ED Update

- Betty sent a status report of her projects to the board via email prior to the call
- Betty received an update from ARIN about the collaboration between the two organizations; she will share with the board via email
- The board agreed that Betty should continue the discussions with John Curran

3) New NANOG Website

- The new website will be launched on Tuesday night
- Randy will send out a note to the community announcing the move on Sunday night
- Duane has been working on moving all of the current website content to the new location
- Board members are requested to test the new site one more time before it goes live
- Randy, Sar and Duane will have a call later today to discuss any outstanding issues

4) Adoption of New Policies

- Attendance Policy: will be reviewed once again by the attorneys to make it simpler and shorter, so that it is a better fit with the NANOG Community
- NDA: attorneys to revise and send new draft to the board



5) Strategic Updates:

- Follow-up on Strategic Action Items:
 - Betty will set up calls with the group leaders
 - Betty asks group leaders to help her move the projects along
- Education Program
 - Work got a bit delayed and the group is on a tight deadline
 - Steve G. will work with the team to ensure that they make progress
 - As of August, Steve G. will not be able to continue his efforts leading the Education Team
- ✓ Action: Steve to outline the work involved, deliverables and required time commitment so that a replacement can be found
- Scholarship Program:
 - Looking into fundraising efforts
 - The team decided to continue the Postel Scholarship, regardless of whether funding would be provided through donations or by NANOG

6) Committees Updates:

- **Program Committee (Dave)**
 - The PC is just two talks short from completing the agenda for N58
 - NOGLab: it is very likely that there will not be a NOGLab in New Orleans
 - Financial support for speakers: Steve F. (PC Liaison) and Betty have approved the allocation of \$1,200 to support travel for a speaker that could not afford the trip
- **Development Committee (Jezzebell)**
 - 66% of the N58 sponsorships have been sold
 - BnG is sold out
 - The Committee if focused on closing sales for Breakfast and Welcome Lunch
 - The Newcomers Breakfast will not be sponsored by a Premium Sponsor. Premium Sponsors have selected other sponsorship opportunities for N58
 - New DC members Lucy and Jean are making valuable contributions to the team
- The DC requests the board to:
 - Approve NANOG logo posting on sponsors' website: to increase NANOG brand exposure, sponsors would be asked to post the NANOG logo on their website.
 - Premium Sponsors would use the general NANOG logo; individual meeting sponsors would use the specific NANOG Meeting logo
 - The board requested the development of a Logo Usage Policy to manage the distributions and usage of the NANOG logos
 - ✓ Action: Jezzebell to draft logo usage policy and present to the board for approval. Flor to provide examples of other logo usage policies to Jezzebell
 - Market each NANOG meeting to the local universities
 - The DC would like to contract a marketing firm that would help promote the meetings to each local market
 - ✓ Action: Jezzebell to look for potential vendors and present a plan and estimate to the board



- **Communications Committee (Dan S.)**

- Dan offered to provide assistance building any new content that might be needed for the new website

Next Board meeting: Friday, May 10, 2013

Meeting adjourned at 11:59am PST