



NANOG Board of Directors Meeting Minutes
June 21, 2013
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 11:05am on the date listed above by Steve Feldman.

In Attendance:

Steve Feldman, Secretary
Duane Wessels, Treasurer
Dan Golding
Steve Gibbard
Betty Burke, Executive Director

Ex Officio:

Dave Temkin, Program Committee Chair
Gina Haspilaire, DC Chair

Guests:

Jezebell Gilmore, DC Vice Chair
Valerie Wittkop, CC Vice Chair

Not Attending:

Dan Sneddon, CC Chair
Sylvie LaPerriere, Chair
Mike Smith, Vice Chair

Staff:

Florencia Dazzi, NANOG Secretariat
Anabel Martinez, NANOG Secretariat

1) Administrative Items:

- Previous Board Meeting Minutes:
 - Minutes of the May 10, 2013 meeting were approved with the following change: Mike Smith was in attendance of the call.
 - **MOTION made by Steve F., seconded by Betty; approved unanimously**
 - Minutes of the June 5, 2013 meeting were approved
 - **MOTION made by Steve F., seconded by Betty; approved unanimously**
- Communications Committee Chair Position
 - Dan Sneddon has resigned from the CC Chair position
 - The board thanks him for his dedication and service
 - The CC will designate an interim Chair until the October elections, when a new Chair will be elected

2) ED and Strategic Updates

- No questions about ED update distributed via email prior to the call
- With regards to meeting site selection companies, Dan recommends that Betty contacts a second meeting planner that can do a search on a specific city for NANOG and compare their prices with those obtained by Strategic Site Selection
 - **MOTION: To authorize Sylvie and Mike to sign the June 2015 Meeting contract with the Westin St. Francis hotel in San Francisco. Made by Duane; seconded by Steve G.; approved unanimously.**
- The Host for San Francisco meeting will be Netflix

3) Committees Updates:

a) Program Committee (Dave T.)

- CPF for NANOG 59 and modified meeting schedule was sent out to the community
- The PC has not had a call for N59 yet, but will start soon



b) Development Committee (Gina)

- The DC is selling according to the newly approved sponsorship packages and meeting schedule
- BnG is almost sold out
- Request from the DC that board members look into their personal contacts to see if they can provide any new potential sponsors to the DC

c) Communications Committee (Val)

- Val has been selected by the CC to act as interim Chair until the October elections
- The CC has not had a call since N58
- NANOG Facebook account has been quite active

4) Action Items

Date	Action Item	Status
6/5/13	The appropriate sub-group of the board to further discuss and come up with ideas on “value of membership”	Pending
6/5/13	Steve F. to review the guidelines stated in the Bylaws about the Community Meeting structure and look at possible changes for the October meeting	Pending
6/5/13	Sylvie and Dan to work on a marketing plan that will include a flyer and set of deliverables and dates	Pending
6/5/13	DC to create a sales package for the Education program with a \$20,000 fundraising goal	Pending
5/10/13	Mike S. to put a strawman together comparing the pros and cons of both options – Sylvie and Steve F. to work with Mike	Pending
4/26/13	Jezzibell to look for potential vendors and present a plan and estimate to the board	Pending
4/26/13	Jezzibell to draft logo usage policy and present to the board for approval.	Pending
4/26/13	Steve to outline the work involved, deliverables and required time commitment for the Education Program so that a replacement can be found	Pending
3/15/13	Betty to request the attorney to rework the NDA and present a new draft to the Board	In Progress
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 subgroup presents the requirements to reach each of the objectives outlined (volunteers, staff, financial resources, etc.) To be discussed after NANOG 57	Pending
12/07/2012	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

Next Board meeting: Friday, July 19th, 2013 (July 5th meeting is cancelled)

Meeting adjourned at 12:15pm PDT