



NANOG Board of Directors Meeting Minutes
July 19, 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:	Ex Officio:
Sylvie LaPerriere, Chair	Valerie Wittkop, CC Vice Chair
Mike Smith, Vice Chair	
Steve Feldman, Secretary	Guests:
Duane Wessels, Treasurer	Jezzibell Gilmore, DC Vice Chair
Steve Gibbard	
Betty Burke, Executive Director	Staff:
	Florencia Dazzi, NANOG Secretariat
Not Attending:	
Dan Golding	
Dave Temkin, Program Committee Chair	
Gina Haspilaire, DC Chair	

1) Administrative Items:

- Previous Board Meeting Minutes:
 - Minutes of the June 21, 2013 meeting were approved.
 - **MOTION made by Steve F., seconded by Mike; approved unanimously**

2) Staffing

- Discussion about current staffing, contractors and NANOG future needs
- The board will hold a special meeting to discuss the staffing model in depth and plans for the future
- Betty requested that the Board vote on hiring the following additional staff:
 - IT Director
 - Programs Director
 - AMS Staff to replace Kirsten Machi's support (Kirsten offered her support at no charge while NANOG was getting off the ground but as of 2014 will no longer attend meetings)
 - Additional administrative staff to support Education Series
- **MOTION: To authorize Betty to seek someone to fill the IT Director position as a consultant, for a limited time. Made by Sylvie; seconded by Mike; approved unanimously.**
- **MOTION: To authorize Betty to seek someone to fill the Program Director position as a consultant, for a limited time. Made by Sylvie; seconded by Steve F.; approved unanimously.**
- **MOTION: To increase the AMS support for NANOG 59, NANOG 60 and NANOG 61 in order to replace Kirsten Machi for an additional cost of \$18,000. Made Sylvie, seconded by Steve G.; approved unanimously.**
- **MOTION: To approve AMS to support registration and meeting logistics for the Education Series for \$24,000 per year. Made by Steve F.; seconded by Steve G.; approved unanimously.**



- **MOTION: To authorize Betty to extend TwoP's existing contract through the end of NANOG 59. All current contract terms apply. Made by Mike; seconded by Duane; Steve G. abstained; motion passed.**

3) AMS Contract Renewal

- Currently month-to-month, as yearly contract expired in June
- The Board will discuss the terms of the contract renewal during the special meeting, planned for August 16th
- Proposal to hold a face to face meeting in the San Francisco Bay area for such special meeting
- ✓ Action: Betty to send date availability request to the board via email

4) ED Update

- New website moving along
- Education Program is in progress and so is the BCOP Wiki
- Fellowship Program: 2 awards: one gender-neutral; one for a female engineer
- DNS/OARC meeting to be held immediately prior to NANOG 59 in the same property

5) Postel Scholarship (Steve F.)

- Among several good candidates, Humberto Galiza of Brazil was selected as the award winner
- **MOTION: To approve granting the scholarship award to Humberto Galiza of Brazil. Made by Steve F; seconded by Duane; approved unanimously**

6) Committees Updates:

a) Program Committee

- No update

b) Development Committee (Jezibell)

- Per the Visual Tracking, 62% of the sponsorships for N59 have been sold
- The DC is currently working on the coordination of the social events
- 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)

- Things are going well

4) Review of Action Items

- Tabled for next call

Next Board meeting: Friday, August 2nd, 2013. Mike to chair as Sylvie will not attend.

Meeting adjourned at 12:07pm PDT