



NANOG Board of Directors Meeting
July 21, 2017
Teleconference

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| 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 |

Call to Order: 4:06 pm

Agenda:

- ED Update - (Betty)
 - Board Retreat
 - Action Items
 - De will send out calendar information and hotel guest room confirmations.
 - Board to work on strategic statements
 - Future Meetings - Site selection is underway
 - Website redesign - Betty to share with the Board the proposals
 - NANOG 71 -
 - Connectivity will be provided by Zayo
 - Meeting web pages are now redirected to Cvent
 - Overflow hotels have been contracted. If additional blocks are needed we will consider providing transportation
 - NANOG 70 - Budget report has been provided
- Scholarships - (Will, Jezzibell)
 - Low number of female applicants. But committee will review the submissions and make recommendations next week.
 - Committee will update the board accordingly
- Member Minutes, June 6, 2017 - Dave/Betty
 - approved
- End of Meeting Budget and Registration Report
- PC Update - (Sean)
 - Hackathon - proposal to hold a tutorial (Hackathon 101) on Saturday evening 4pm or later
 - Content - 14 submissions, 2 possible Key Notes under discussion,
 - Highlights will be announced next week
 - Boston - Agenda will be finalized next week. Looking for local speakers.
 - ByLaws - Sean has a draft to send to the Board for review.

Adjourned: 4:27 pm