



**NANOG Board of Directors
May Board Meetings
Teleconference
2:00PM Eastern**

Ryan Donnelly, Chair	Edward McNair, Executive Director & Secretary
Patrick Gilmore - Vice Chair	Ryan Woolley, PC Chair
Will Charnock - Treasurer	
L Sean Kennedy, Member	
Dave Temkin, Member	Valerie Wittkop, Program Director

Called to Order at 2:04 pm Eastern

Agenda

Agenda Adjustments - Ryan

Minutes - April 19, 2018 - Edward

MOTION: To approve the April minutes made by R. Donnelly, Seconded by L. Kennedy, Approved

Policy Update Considerations - Edward

- Social Media Acceptable Use Policy
- Attendance Charter (How you behave as a NANOG attendee)
- Future Procedures for Handling Abuses

Board discussion and review of these topics based on documents received from legal. **Action Item:** Get further updates from Legal Counsel to fill in policy gaps for review at next Board Meeting.

NANOG 73 Members Meeting - Edward

Board discussion of agenda for topics to discuss at the Members Meeting in Denver.

Accept 2017 Audit - Edward/Betty

This was postponed until report from Audit Committee can be obtained.

October 2018 Board Retreat - Edward

Board discussion on location took place, and Staff to send Poll to determine Retreat Date. Once date is confirmed, location will be secured with RFP to hotels, and information provided to the Board.

Approve Election sub-committee (2 Board Members and 3 NANOG Members at Large) - Ryan

General discussion about the committee, and Board Members. Post meeting, review of Bylaws specified size of committee as three members, so final appointments took place via email after NANOG 73.

Draft 2018 October Election TimeLine - Edward

Board reviewed the proposed timeline and confirmed dates. Election pages will be posted August 1, 2018.

Update on NANOG 73 Agenda - Ryan Woolley



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Call Adjourned 2:28 pm Eastern