



NANOG Board of Directors Meeting Minutes
June 26, 2014
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 1:04pm on the date listed above by Mike Smith.

In Attendance:	Ex Officio:
Mike Smith, Chair	Greg Dendy, PC Chair
Steve Feldman, Vice Chair	Matt Griswold, CC Chair
Jezzibell Gilmore, Secretary	Misako Manca, DC Chair
Ryan Donnelly, Treasurer	
Dave Temkin, Board Member	Staff:
Dan Golding, Board Member	Florencia Dazzi, AMS
Betty Burke, Executive Director	Anabel Martinez, AMS
	Celia Worley, AMS
Guests:	Valerie Wittkop, Project Manager
Lucy Yeh, DC Vice Chair	

1) Administrative Items

- Previous Board Meeting Minutes:
 - Minutes of May 22nd (Board), June 2nd (BoD/DC), June 3rd (N61 Member Meeting and BoD/PC), 2014 meetings were approved.
 - **MOTION made by Jezzibell; seconded by Betty; unanimously approved.**
 - Jezzibell requested that the board minutes include further details of the discussions held.

2) Chair Update (Mike)

- **Elections**
 - Elections Committee: Mike, Jezzibell, Betty.
 - Dan Golding is eligible to run for a second term.
 - Proposal to have board candidates participate in a Q&A session in Baltimore.
 - Discussion about the proposal to extend the board terms to three years was sent via email prior to the call by Steve Feldman.
 - There would be 6 three-year term positions. Every year two of the six positions would become open for elections.
 - The board held an informal poll on their support to the proposal: three members would support the proposal and two board members would not.
 - It was decided that the proposal will be distributed to the NANOG Members mailman list for discussion and feedback.
 - ✓ Action: Steve F. and Mike S. will revise Steve's proposal to make it more clear before sending it to the members list.
- **ED Update (Betty)**
 - Betty sent a Doodle poll to finalize the dates of the board retreat.
 - The NANOG Copyright Statement will be reviewed by legal council.
 - Betty will be traveling to Baltimore for a second site visit of the hotel, July 10th-11th.



- N61 technical challenges: NUF has recommended that NANOG hire a consultant to support NANOG Wifi needs – this person would design the NANOG wifi network, while Verilan would only implement the design. They would use Verilan’s equipment; Verilan would purchase a controller to automate management of the ports. The approximate cost for the consultant is \$5,000 per meeting.
 - Discussion about the possibility of having NANOG purchase their own wifi equipment.
- ✓ Action: Betty to look into different options to acquire our own wifi equipment – including leasing.

3) Committees Update

- **CC (Matt)**

- Mailing lists are doing well.
- Greg requested that the mailman list “speaker support” be moderated, to mitigate the amount of spam received on the list.

4) New Business

- The board went into Executive session at 1:45pm to discuss personnel items.

Meeting adjourned at 1:45pm

Next meeting: Thursday, July 17, 2014 at 1pm PDT