



**NANOG Board of Directors Meeting Minutes  
July 17, 2014  
Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 1:02pm on the date listed above by Mike Smith.

<b>In Attendance:</b>	<b>Ex Officio:</b>
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	
Dan Golding, Board Member	<b>Staff:</b>
Betty Burke, Executive Director	Florencia Dazzi, AMS
	Anabel Martinez, AMS
<b>Not Attending:</b>	Celia Worley, AMS
Dave Temkin, Board Member	Valerie Wittkop, Project Manager

### 1) Administrative Items

- Previous Board Meeting Minutes:
  - Minutes of the June 26<sup>th</sup>, 2014 meeting were approved.
  - ☛ **MOTION made by Jezzibell; seconded by Mike; unanimously approved.**
  - The list of action items will be attached to the minutes after each call
  - The minutes of the Executive Session held by the Board on June 26 will be kept confidential.

### 2) Chair Update (Mike)

- Elections
  - Steve F. and Mike S. still need to rework the text of the proposal to extend board terms to 3 years
  - ☛ **Action:** Mike & Steve to distribute the draft by the end of the week.
- Board Strategic Session
  - Due to conflict in schedules, the initial strategic discussions will be held via conference calls
  - Two calls have been scheduled
  - The board will meet face to face in Chicago on December 8<sup>th</sup>, 2014. The newly elected board members will also be invited
    - ☛ Those not able to attend in person can join via conference bridge
  - ☛ **Action:** Betty will send the Strategic Plan to the board and clarify what the current status is with each item

### 3) ED Update (Betty)

- Elections
  - Landing webpage is almost ready
  - We will be using for the first time a program called “BigPulse” to manage nominations. The cost is \$2,300. This is the program used by ARIN. The goal is to improve the voting experience for our members
  - Betty and staff are currently working on BigPulse to get it ready for testing
- An RFP was sent out for meeting AV, network and netcasting services. ARIN was also included in the distribution.
- N62 Site visit: Betty visited the Baltimore hotel for the second time and the space was reviewed and redefined – the meeting went well
- Article 12 of NANOG Bylaws:



- Betty spoke with both the NANOG and the ARIN attorneys to get clarification on how NANOG can interface with regulatory bodies without infringing on its 501 © 3 status
- The resolution was that while NANOG can in fact, interface with regulatory agencies, NANOG Board Members and ED are highly discouraged to make public statements about government regulations or policies. The risk of this action relies in that NANOG may be perceived as becoming a lobbyist organization.
- They recommended to have topics of interest brought up into regulatory agencies by the Program Committee, instead of directly by NANOG leadership individuals
- Other ED updates were sent by Betty via email prior to the call

#### 4) Committees Update

- **PC (Greg)**

- The PC is on initial phases of recruiting for N62
- No major issues so far
- NOTR: two speakers have been secured; one of which, was a speaker at N61

- **CC (Matt)**

- Mailing lists are doing well

- **Ad Hoc Committees (Val)**

- Val is working with Ilissa on marketing materials for the upcoming NOTR
- They are drafting a 1-page brochure to promote the two classes that are being offered, as well as an email blast that will be used to send to the surrounding targeted schools
- The education landing webpage has been updated with new text, and the education pages will be updated by tomorrow
- As soon as Ilissa and her team are done with gathering the target audience info they will start promoting the classes to the schools

#### 5) New Business

- HR Services to convert Val and Betty into NANOG employees: Betty shared with the board information about HR service providers via email
- ED contract renewal: Jezzebell, Dave and Ryan will work on a new contract and report to the board in the next coming weeks

Meeting adjourned at 1:28pm

Next meeting: Thursday, August 21, 2014 at 1pm PDT

#### NANOG BoD Action Items – as of 7/17/2014

Date	Action Item	Status
6/26/14	Betty to look into different options for NANOG to acquire its own wifi equipment – including leasing.	Pending
6/26/14	<u>Bylaws changes:</u> Steve F. and Mike S. will revise Steve's proposal to make it more clear before sending it to the members list.	Pending



5/22/14	Board to discuss number of Premium Sponsorships during the face to face meeting in Bellevue	Pending
11/21/13	Board members to review the strategic plan posted on GDocs and provide comments as to how the items can be prioritized.	Pending
10/24/2013	Board members to review, sign NDA and send to AMS	Pending