



**NANOG Board of Directors Meeting Minutes**  
**September 27, 2013**  
**Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 11:03am on the date listed above by Sylvie LaPerriere.

<b>In Attendance:</b>	<b>Ex Officio:</b>
Sylvie LaPerriere, Chair	Dave Temkin, Program Committee Chair
Steve Feldman, Secretary	Valerie Wittkop, CC Chair
Duane Wessels, Treasurer	
Steve Gibbard	<b>Guests:</b>
Betty Burke, Executive Director	Jezzibell Gilmore, DC Vice Chair
<b>Not Attending:</b>	<b>Staff:</b>
Mike Smith, Vice Chair	Florencia Dazzi, AMS
Dan Golding	Anabel Martinez, AMS
Gina Haspilaire, DC Chair	Celia Worley, AMS

**1) Administrative Items**

- Previous Board Meeting Minutes:
  - Minutes of the September 13, 2013 meeting were approved.
- **MOTION made by Steve F., seconded by Duane; approved unanimously**

**2) ED Update**

- Strategic Plan implementation is on track:
  - NOTR was a success
  - Progress made on BCOP wiki
  - Education program in good shape: 12 people registered
  - N59: 536 people registered; the hotel is sold out; the overflow hotel is almost at capacity
  - 3 Scholarships have already been awarded

**3) Elections**

- Good candidates running for board positions
- **MOTION: To approve the draft Bylaws as presented by Steve Feldman. Made by Steve F.; seconded by Sylvie; approved unanimously.**
  
- Ballot Review: the Board defers the approval to the Elections Committee.
- The Elections Committee supports the ballot as presented
- **MOTION: To approve the ballot as recommended by the Elections Committee. Made by Steve F.; seconded by Duane; Steve G. abstains. Motion passed.**
  
- Committee Members' willingness to serve a second term:
  - CC: Valerie Wittkop declined
  - DC: Paul Ebersman declined as he is interested in running for the PC
- ✓ Action: Betty to share the full list of candidates with the board



- Dave Siegel is a board candidate and will not be able to attend the Phoenix meeting; he will be connected to the Community Meeting via Skype; and if elected, will join the Wednesday Board meeting via Skype as well.

#### 4) Financial Update

- The July Financial Statements have been distributed and posted in ARO
- The August Statements will be shared with the board prior to NANOG 59
- Total of \$1,100,000 placed in staggered CDs with different financial institutions but managed through Wells Fargo; this will ensure that most NANOG funds are FDIC -insured.

#### 5) Committees Updates:

##### a) Program Committee (Dave T.)

- All is going well
  - The keynote speaker requested to be moved from Monday to Wednesday. The PC is trying to work on the request with the speaker
  - Microsoft presented an interesting topic at the last minute; the PC is working to include it in the agenda

##### b) Development Committee (Jezzebell)

- Very good sales for NANOG 59: 87% of sponsorships sold
- The DC is working on the list of DC members candidates

##### c) Communications Committee (Valerie)

- The CC will meet face to face on Sunday in Phoenix, and will also meet with the Network Utility Force

##### d) Education Committee

- 12 students registered for the Phoenix class
- Class materials will be printed and distributed
- The class will end with a cocktail hour in the hotel at 5:30pm

#### 6) Pending Documents for Review

- Press and Logo Usage Policy: a draft was presented to the Board by Jezzebell and Betty. The Board asked that both documents be split into different ones.
- ✓ Action: Betty and Jezzebell to revise the documents and present to the Board in Phoenix
- NDA: A new document is being drafted by the NANOG lawyer; it is geared towards paid contractors (not NANOG volunteers).
- ✓ Action: Betty to send revised document to the board prior to the Phoenix meeting. Board to review the latest version at the face to face meeting in Phoenix



**7) New Business**

- There was no new business

**Next Board meeting:** Tuesday, October 8, 2013 (face to face in Phoenix)

Meeting adjourned at 12:07pm PDT