



NANOG Board and BCOP Committee Meeting Minutes

February 2, 2015

San Antonio, TX

The meeting of the NANOG Board and BCOP representatives, breakfast was called to order at 8:30 am on the date listed above by Dan Golding.

In attendance:

Dan Golding, Dave Temkin, Ryan Donnelly, Greg Dendy, Jezzibell Gilmore, Betty Burke, Chris Grundemann, Aaron Hughes, Mike Smith, Val Wittkop

1. The future direction of the NANOG BCOP activity was discussed, based on Board Retreat discussions.
2. Board indicated concern regarding lack of organized progress.
3. Board indicated concern regarding NANOG liability due to copyright statement.
4. Board indicated desire to have an international approach for managing the process as opposed to the number of duplicate regional efforts.
5. BCOP representatives remained concerned that the NANOG community is supportive of the yet to be fully developed, international effort.
6. BCOP representatives asked for another 4 months to demonstrate progress and interest.
7. Board provided direction to staff, remove copyright statements and indicate that the works are that of community volunteers and not representative or owned by the NANOG officers and directors.
8. Board will ask for an update on progress at NANOG 64.

Meeting adjourned at 9:25