



NANOG Board of Directors Meeting Minutes
September 18, 2015
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 4:04pm Eastern on the date listed above by Dan Golding.

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|-----------------------------------------------|-----------------------------------|
| In Attendance: | Ex Officio: |
| Dan Golding, Chair | Tony Tauber, PC Chair |
| Dave Temkin, Vice Chair | Andy Koch, CC Chair |
| Ryan Donnelly, Treasurer | |
| Greg Dendy, Board Member | Staff: |
| Jezzibell Gilmore, Board Member | Valerie Wittkop, Program Director |
| Betty Burke, Executive Director and Secretary | Darrieux Harvey, Project Manager |
| | |
| Not Attending: | |
| William Charnock, Board Member | |

● **Administrative Items**

- Previous Board Meeting Minutes:
 - Minutes of July 17, 2015 Board Minutes were approved.
 - August - There was no Board Meeting.

● **Chair Update (Dan)**

- **Elections**
 - **Adoption of ballot for publication on 9/21/15 (Election Committee):**
The Board discussed bylaw changes for publication.
 - **Action:** Betty to discuss ballot with Election Committee
 - **Board Elections: (Val):** Everything's going well, there are no issues to report. All members that are eligible to run will do so.

● **NANOG 65 (Tony & Betty)**

- NANOG 65 program is in good shape - the PC is continue to review and finalize the Peering Track, and there are no other concerns.
 - **Action:** Val to present a wireless & NCI update at NANOG 65 Members Meeting.

● **ED Update (Betty)**

- Future Meeting tentative locations:
 - Feb. 2017 - DC, June 2017 - Bellevue, Oct. 2017 - San Jose
 - June 2018 - Denver, Oct. 2018 - Vancouver.
 - **Action:** Betty & Val to further review Feb 2018 locations.
- Sponsorships
 - Doing very well - no concerns
 - **Action:** None

Meeting adjourned at 5:03 pm

Next Meeting: Tuesday, October 6, 2015 at 1:00pm EST (face to face in Montreal)