



**NANOG Board of Directors & NANOG Program Committee Meeting Minutes**  
**October 5, 2015**  
**Meeting, Montreal, QC**

Dan Golding, Board Chair	Jeff Bartig, PC Member
David Temkin, Board VC	Christina Chu, PC Member
Ryan Donnelly, Board Treasurer	Philippe Couture, PC Member
Greg Dendy, Board Member	Paul Ebersman, PC Member
Jezzibell Gilmore, Board Member	John van Oppen, PC Member
Will Charnock, Board Member	De Harvey, Staff
Betty Burke, Board Secretary	
Tony Tauber, PC Chair	
Sean Kennedy, PC VC	
Michael Sinatra, PC Secretary	

- 1) No outstanding urgent issues to discuss
- 2) Board encouraged the PC to document individual tasks and duties and to implement a succession process
- 3) Board indicated continued support for PC independence in setting agenda content
- 4) PC and Board discussed the possibility of using NANOG hotel space after programming hours, and development of a community calendar
- 5) The Board approved the use of ten (10) One Day Passes for the PCs discretion and use for future speakers/presenters.

Meeting adjourned at 1:30PM EST