



**NANOG Board of Directors Strategic Session**  
December 10, 2015

<b>Attendance on-site:</b>	<b>Attendance Remote:</b>
<b>Board of Directors</b>	Tony Tauber, PC Chair
Dan Golding, Chair	Sean Kennedy, PC Vice Chair
David Temkin, Vice Chair	Andy Koch, CC Chair
Ryan Donnelly, Treasurer	Valerie Wittkop, Program Director
Greg Dendy, Member	Darrieux Harvey, Project Manager
Jezzebell Gilmore, Member	Ilissa Miller, Sponsorship Director
Will Charnock, Member	
Betty Burke, Executive Director & Secretary	

1) Technical Discussion

- Valerie will take over the oversight of NANOG Conference connectivity
- Verilan will continue to provide NANOG Conference network and support
- Xirrus will continue with NANOG Conference wifi network design and support
- Verilan will continue to provide NANOG Conference netcast services
- Audio Visual - Pending response from RFP.

2) Sponsorship Discussion

- Proposed changes:
  - Gold Sponsorship - Discussed in detail
  - **Action - Leave Gold as is and Reintroduce Silver Sponsorship**

3) Membership Discussion

- Proposal to have a position for a volunteer Membership Coordinator to assist with membership renewals.
  - **Action:** Board to identify the value of membership in order to flesh out a role for a Member Coordinator role.

4) Mission Statement

- Mission Statement
  - **Action:** Betty/De to shorten current mission statement.

5) Keynote Speaker Discussion

- Board would like to see a proactive process in place for selection for future keynote speakers for NANOG meetings.
- NANOG will provide funding for this if the NANOG PC makes a specific request to the ED.
  - **Action:** Betty to work with the PC leadership to develop



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- 6) Publications Discussion
    - Discussion regarding Research and Other Documentation available at NANOG Meetings.
      - **Action:** Only Premium Sponsors have the ability to put out a white paper at meetings.
  - 7) Existing Strategic Plan Statements
    - Review all in particular the Co-op Program
      - **Action:** Betty to define Co-op program and get back to the Board by the February meeting.
  - 8) NOTR Discussion
    - 2015 Registration was up, feedback is good.
    - Proposal for the following changes:
      - Fixed content from meeting to meeting, to streamline the agenda process
      - Release the locations at the beginning of the year
      - **Action:** Val, put all of the NOTR dates on the Board's calendar.
  - 9) Education Vision
    - Proposal to add to NOTR meetings and tie to employment.
      - **Action:** Board will determine goal for Education Program by February meeting.
  - 10) Reserve Policy
    - The goal amount for the Reserve Account is \$5,000,000.00. This would be used to cover liability costs. General Liability Insurance and costs to run NANOG.
      - **ACTION:** Ryan and Betty to implement as it relates to Investment Strategy
  - 11) Fellowships/Scholarships
    - **Action:** Simplify the process for better understanding
    - **Action:** Make the fellowship information easier to find on the website.
    - **Action:** Implement a plan for student outreach
    - **Action:** Betty to prepare draft, Board review and provide update to Members
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**Executive Session – The Board went into executive session where only members attended.**