



NANOG Board of Directors Meeting
March 17, 2017
Teleconference

David Temkin, Chair	Committee Chair:
Will Charnock, Treasurer	L Sean Kennedy, PC Chair
Greg Dendy, Member	
Jezzibell Gilmore, Member	NANOG Staff:
Patrick Gilmore, Member	Darrieux Harvey, Project Manager
Betty Burke, Executive Director & Secretary	Valerie Wittkop, Program Director

Called to order:

Agenda:

- **Agenda Adjustments**
- **ED Update** - No additional items to discuss
 - Members Meeting Agenda Items: Regular invite will go out with an option to submit questions in advance of the meeting. Perhaps scale back to having a Members Meeting twice a year.
- **Budget Updates**
 - **IT Status** - upgrade will take place immediately after NANOG 70. Mail List and Calendaring options will take place after the meeting as well.
 - **NANOG 70** -
 - Equipment is in place at the Hyatt and will be connected on Tuesday. Production will be in place on the 3rd. Network Inquiry is out to potential host for connectivity for 71 & 72
 - Guest Rooms are all sold out
 - Social Events - Initial interest, but all backed out after costs came in because of the potential crowd size.
 - Sponsorship - Wednesday afternoon break sponsorship is still open. All other opportunities are filled. Currently have a waitlist for NANOG 71 for all opportunities.
 - Peering Coordination Forum - Staff is in the process of taking requests, a second reminder will go out next week. Light snacks and refreshments will be offered and Light AV
 - Site Selection - Currently underway for future meetings. The desire is to sign a multi-meeting contract with an available chain.
 - **NANOG 71 - 2017 Elections** -
 - Draft Calendar has been created
 - Big Pulse will continue to serve as our management tool for the Elections process
- **Motions Review and/or Action** ([Current Membership List](#))
 - **Scholarship Committee - 3 members (2 from the Board, 1 from the Membership)**
 - **Suggestion - 5 members (3 from the Board, 2 from Membership)**
 - Will Charnock
 - Jezzibel Gilmore
 - → **Motion to move to create an ad hoc 3 board members, Exec Director,**
 - **Betty Second**
 - **Motion passed**
 - **Election Committee - 5 members (2 from the Board, 3 from the Membership)**
 - **Dave Temkin**



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- **Patrick Gilmore**
- **Motion to move forward with Patrick and Dave and will seek 3 more from membership.. Patrick second, motion passed**
- **Review Audit Committee - 3 members (2 from the Board, 1 from the Membership)**
 - **Will be determined in October after Elections**
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- **Review Bylaw changes** - Will be determined in person at the June Meeting. Bylaws will be posted in September.
 - **Elimination of CC**
 - **Change (size) requirement of PC**
- **PC Update - Sean**
 - **Hackathon** - The PC has been working with Facebook who will provide the Hacking infrastructure. Will be peering automation focused. Registration is open a SLACK group has been created for participants. Facebook is also signed up to assist with 71.
 - **Agenda** - Most of the General Session content is ready. Sean will make an executive decision by COB today to approve remaining talks as PC input has not been provided.
 - **Peering Track** - Name change to Interconnection Track, PC is reviewing submissions and will be combined to make this track.
 - **NOTR** -
 - **LasVegas recap** - Reviews are strong, planning was difficult future joint meetings TBD, expenses tend to be more when joint
 - **Boston planning** - Majority of the speakers have been confirmed, registration is now open