



Program Committee Meeting Minutes
November 6, 2013

Attendees:

Greg Dendy	Randy Neals
Paul Ebersman	Steven Schecter
Chris Grundemann	Michael Sinatra
Greg Hankins	Tony Tauber
Peter Hoose	John Van Oppen
Elisa Jasinka	
Anton Kapela	Ex Officios:
Manish Karir	Betty Burke
Sean Kennedy	Anabel Martinez

1) Key Dates

CFP Opens for NANOG 60: October 28, 2013
CFP Deadline #1: Presentation Abstracts Due: December 9, 2013
CFP Deadline #2: Presentation Slides Due: January 6, 2014
NANOG Highlights Page Posted: December 20, 2013
CFP Topic List Posted: December 20, 2013
Meeting Agenda Published: January 13, 2014
Speaker FINAL presentations to PC Tool or speaker support: February 7, 2014
Lightning Talk Submissions Open (Abstracts Only): February 9, 2014

2) Administrative

Tony T. went over the duties of the PC based on the slides provided to committee before the call.
Leadership roles were selected. The committee created the Secretary role to assist with slides, having presentations ready on laptops, meeting minutes and lead av table. Michael S. was nominated and approved by the PC
The Vice Chair will schedule calls, formulate agenda, finalize schedule, Tony T was nominated and approved by the PC
Chair will be liaison to the board and represent PC in other committees; Gregy Dendy was nominated and approved by the PC

3) NANOG on the Roads

Will be done joint with ARIN in February, and looking at San Diego. John V. will send email to pc to recruit a subcommittee.
Would also like to look at doing a June event with EDU partners. Michael S. would like to be involved in that.

3) NANOG 60 Preparation



Recruiting talks, several topics came up and several pc members will be reaching out to various people to submit talks.

4) Follow-on from NANOG 59

Members of the PC will follow up with any outstanding talks and topics that can be used for N60.

5) Enhancement of PC Tool

The enhancements to the PC tool will begin shortly, but might want to give people a bit more time to get used to the existing tool.

6) Action Items

Next PC Meeting – November 6, 2013