

Attendees: Betty, Patrick, Steve F., Duane, Steve G., Chris, and Dave

All times EST (GMT-0500)

March 1, 2011 1501: Called to order

#### NANOG Servers

Reported that Servers are completely under our control, appointed NewNOG individuals have root, someone at Merit still has root in case of emergency.

Discussion regarding physical movement of servers given Merits quote to host for us through June. Quote and offer approved.

#### Communications Committee update

Discussion regarding committee status with respect to NewNOG membership. Agreed that the Board should continue to monitor the situation.

Agreed that the CC should take the lead on all technical server, list communication issues.

#### Finance

Nothing new to report.

Fall 2012 sites and site visit discussed.

ARIN Feb. meeting, NewNOG attendance discussed.

#### DBA

No progress reported.

#### NANOG 52 Registration

Registration is open, and agreed that the PC should send out further NANOG 52 related updates.

#### NANOG 52 Program

We are at the very beginning, but already have a couple promising talks.

#### NANOG 52 Hotel

Need to develop and send letter to hotel & AV Company to allow them to talk to each other and Merit.

Board meeting schedule discussed.

#### Development update

Individual and Annual Sponsorship updated provided.

RFP Selection committee report expected next week.  
1532: Adjourned