



**NANOG Board of Directors Meeting Minutes**  
**March 2, 2012**  
**Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 11:06am on the date listed above by Sylvie LaPerriere, Chair.

**In Attendance:**

Sylvie LaPerriere, Chair  
Duane Wessels, Vice Chair  
Steve Gibbard, Secretary  
Mike Smith, Treasurer  
Patrick Gilmore  
Richard Steenberg  
Betty Burke, Executive Director

**Ex-Officio:**

Michienne Dixon, Communications Committee Chair  
Misako Manca, Development Committee Chair  
Dave Temkin, Program Committee Chair

**Staff:**

Florencia Dazzi, NANOG Secretariat  
Anabel Martinez, NANOG Secretariat

**1. Administrative Items**

- Minutes of the February 17, 2012 meeting will be sent together with the current meeting minutes

**2. Strategic Plan (Betty):**

- Meetings are being held between PC members, RAS, Steve Feldman and Betty to discuss enhancement and functionalities of the Agenda and PC Tools. Currently working on setting priorities for the different functionalities
- ✓ **Action Item:** Betty to present a timeline of deliverables to the board at the next meeting
  
- Board members were reminded to review the Committee Responsibilities document and Committee Charter template posted on GDocs
- ✓ **Action Item:** Committee Chairs to provide feedback on documents to Betty by next week
- ✓ **Action Item:** Betty to present revised document to the board next week for voting at the next board meeting in two weeks
  
- 2012 Election timeline has been posted on GDocs
- Postel Scholarship (Steve): funding is low. Considering whether we should move forward with the program with a “minimalistic” approach, or whether to raise additional funds.
  - Further discussion to take place in future meetings

**3. Treasurer Report (Mike)**

- January financial statements just received from AMS
- Initial concerns about cashflow
- ✓ **Action Item:** Mike to review financials and cashflow and provide details at the next board meeting



#### 4. Committee Reports:

##### a) **Communications Committee (Michienne):**

- The CC has set a bi-weekly call schedule
- There is a back-log on the lists that the CC members are working on getting resolved
- There is a total of eight lists that need to be managed, with the possibility of a few additions
- Committee recruitment efforts will begin soon; the goal is to recruit 5-7 members

##### b) **Program Committee (Dave T.):**

- First N55 PC call went well
- Proposal to allow NSRC to find a third party vendor to present a hands-on tutorial on Physical Layer items
  - The board approved the proposal
- ✓ **Action Item:** Dave to move forward with the Physical Layer tutorial plans
- Discussion about Committee Members' involvement

##### c) **Development Committee (Misako):**

- Internal document has been finalized
- External document is in its final stages: will be finalized by the end of next week
- Membership: Cat is working on getting interesting discounts for NANOG members as an added membership benefit
- N55 Sponsorships:
  - 1 committed Gold Sponsor (returning sponsor)
  - 2 interested Diamond Sponsors (returning sponsors)
  - Level 3 is interested becoming a Silver sponsor and possibly hosting a future meeting

#### 5. AMS Report (Flor):

- N54 Survey results will be posted early next week; video files will be ready by week-end
- Registration for N55 is open. Betty will send an announcement to the Community once all N54 items are wrapped up
- Logos for N55 sponsors will be posted as soon as the announcement is sent out

#### 6. **New Business:** There was no new business.

Meeting adjourned at 12:02pm PST.

**Next Board call:** Friday, March 16, 2012 at 11am PST