

Attendees: Steve F., Patrick, Rob, Duane, Chris, Duane, Richard, Mike, and Betty
Apologies: DM

Motions:

Accept the May 11 contract from AMS & authorize Board Chair to sign [Passed unanimously]

All times EDT (GMT-0400)

May 10, 2011 1505: Called to order

NANOG 52

PC has great content, working hard to make it all fit.

Registration numbers and revenue information received.

No hotel or connectivity/host issues that we are aware of.

Continued discussion regarding AV needs.

Discussion about meeting marketing in the list and members considering it spam. All agreed we should discuss at the community meeting.

Discussion regarding using social sites to better position NANOG and hopefully get more registrations earlier, and maybe help development group.

Need updates to NANOG.org a.s.a.p. Need to confirm who is responsible for the changes. Growing frustration acknowledged.

Food & beverage outlined developed by Betty and Sylvie, to be shared and adopted with Merit.

PC Update

(see above)

Communications Committee Update

All seems good.

For now the Board agreed that new Board updates should be placed on newnog.org with transfer during transition of nanog.org

Finance Report

Checking account has \$80K, plus a check for \$10K that hasn't been deposited

Meeting sponsor payments are coming in, annual sponsor payments are lagging behind.

Development

No further update

Membership

Trickle of members coming in.

A reminder sent to committee members who are not members, need support from the Chairs.

Executive Director Update

AMS Discussion about working;

Big goal is to get a lot of work done early, so we do not have to work through June meeting

Discussion about N56 / Dallas issues being worked through

Discussion about N53 / Fall 2011

Follow up with Sponsors to get payments, etc.

Discussions with Merit

Discussion regarding cost of NANOG 52 audio bridge for panel discussion

Corporate Name Change

Need follow-up

RFPs

Reminder to everyone we split off technical / webcast, and a new RFP will go out on that, if you volunteered to help with that, please send in your info, Must be done by end of June so we can have meeting in Philly, Note to previous selection team with proposed timeline sent.

Vancouver hotel negotiations

Review underway, with recommendation next week, should be able to confirm host and hotel into a contract.

Postel Scholarship

No applicants since last update, which is not unusual

Address space

Discussion regarding need and process to acquire.

1550: Adjourned