



NANOG Board of Directors Meeting Minutes
July 6, 2012
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 11:05am 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
Dan Golding

Ex-Officio:

Misako Manca, Development Committee Chair
Dave Temkin, Program Committee Chair

Staff:

Florencia Dazzi, NANOG Secretariat
Anabel Martinez, NANOG Secretariat

Not Attending:

Betty Burke, Executive Director
Randy Epstein, Communications Committee Interim Chair

1) Administrative Items:

- Minutes of the June 22, 2012 meeting were approved
- **MOTION: Made by Steve G., seconded by Patrick, approved unanimously**

2) Sponsorship Cancellation Policy:

- Still needs to be refined for the board to review and vote
- ✓ Action: Mike to rework the policy – Flor can help
- ✓ Action: Board to vote via email on the next 2 weeks

3) Scholarship Programs:

- Postel Scholarship:
 - Steve G and Paul Vixie have selected Lionel Dwight Kapus of Papua New Guinea as the Postel Scholarship nominee for 2012
 - **MOTION: To grant the Postel Scholarship to Lionel Dwight. Made by Steve, seconded by Mike; unanimously approved.**
 - ✓ Action: Steve to notify winner
- Other scholarships:
 - Steve has ongoing conversations with Fearghas McKay about different options

4) Revision of NANOG Bylaws:

- Flor submitted recommendations to Steve Feldman, who is currently working on a document to present to the board for review
- ✓ Action: Sylvie to touch base with Steve on estimated time of completion of draft document

5) Committees Report:



a) Development Committee (Misako):

- Per the N56 Visual Tracking document, posted on GDocs:
 - \$208K sold (62% of target amount)
 - Sold out for BnG (13 spots)

b) Program Committee (Dave T.):

- CFP was sent out
 - Initial discussions about sharing the CFP with other industry fora
 - Discussions within the PC about creating a Software Defined Network NOGLab in Dallas
 - Request to the board to approve moving the NOGLab from the DC to the PC – the PC would manage and run the NOGLab
- **MOTION: To allow the Program Committee to manage the NOGLab at the Dallas meeting. Made by Patrick, seconded by Mike; approved unanimously**

c) Communications Committee (Steve):

- Held a brief call last week with a few people; nothing major to report.

6) ED Update:

- Website Redesign: Betty looking for volunteers to form a sub-committee that will work on the redesign
- Meeting Site Review:
 - New Orleans hotel almost selected
 - Working on contract for Atlanta, February 2014

7) Treasurer Update:

- No major updates
- N55 expenses should be ready by the next board meeting

8) AMS Update:

- Anabel going on maternity leave soon; Karen Moore will step in to replace Anabel during her absence

9) New Business:

- Dan Golding was welcomed into the Board of Directors
- Sylvie sent a note to Committee members whose terms expire in October to find out if they plan to run again
- List of Action Items: a running list of pending action items will be added to the board meetings and reviewed at the beginning of each meeting

Meeting adjourned at 11:52am PDT.



Next Board meeting: Friday, July 20, 2012 at 11:00am PDT