



NANOG Board of Directors Meeting Minutes
August 3, 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
Patrick Gilmore
Dan Golding
Betty Burke, Executive Director

Ex-Officio:

Greg Dendy, Program Committee Vice Chair
Misako Manca, Development Committee Chair
Randy Epstein, Communications Committee Interim Chair

Staff:

Florencia Dazzi, NANOG Secretariat
Karen Moore, NANOG Secretariat

Not Attending:

Mike Smith, Treasurer
Dave Temkin, Program Committee Chair

1) Administrative Items:

- Minutes of the July 20, 2012 meeting were approved with the flexibility to correct the name of the organization Dave Temkin had approached with regards to the NOGLab
- **MOTION: Made by Steve G., seconded by Duane, approved unanimously**

2) Review of Previous Action Items:

Date	Action Item	Status
6/22/2012	Sylvie to announce Survey Results to Community	Completed
	BoD to review N55 Speaker and Survey Summaries in GDocs	Completed
	Randy to draft email to the Community requesting feedback/ ideas for new website	By end of August
7/6/2012	Mike to rework Sponsorship Cancellation Policy and send to the board	Completed
	Steve G. to notify winner of Postel Scholarship	Completed
	Sylvie to contact Steve Feldman about ETA of Bylaw changes recomm	Completed
7/20/2012	Board to review Bylaw changes recommended by S. Feldman and example of Board Election procedures presented by Flor	Completed

3) Strategic Update:

- Educational Track:
 - Steve G. discussed with Paul Ebersman forming a sub-committee that will organize the efforts. Paul and Steve are currently recruiting volunteers for such sub-committee
- Website Redesign:
 - Sub-committee consisting of Randy, Misako, Betty, Ryan Donnelly and Duane had a first call

- Randy knows a person that can help draft the new design
- Board clarified that NANOG has funds in the current budget allocated to web redesign
- Team will reconvene in mid August and decide how to move forward
- Strategic Plan Reminders/ Status:
 - Betty has updated the assignments and placed the revised document on GDocs
- ✓ Action: Board to review updated assignments
 - Moving servers, PC Tool and mailing lists to Chicago:
 - Servers have been moved out of AMS and into Chicago and are currently being configured
 - Mailman is still in Seattle
 - PC Tool still needs further work; the new features are not ready yet
 - Website move from AMS to Chicago: Mike Smith currently working on it

4) Committees Report:

a) Development Committee (Misako):

- In good shape; 3 open slots for NANOG 56
- MOU's are being sent out to sponsors
- The Committee is currently discussing adding a few additional members to help the team
- Membership Sub-Committee:
 - Duplicate Records: AMS and Betty are working together to identify individuals with multiple records in ARO. Currently still working to clean up the database
 - Cat will send an email to members who did not renew their membership, to encourage renewal or inquire why they will not renew

b) Program Committee (Greg D.):

- Recruiting for N56 has been a bit slow, but is now picking up
- NOGLab: it looks like the SDN lab will not be possible for October, but possibly for February 2013
- ✓ Action: Greg to circle back with Dave T. about the proposal to share the CFP with other industry fora – Dave T. to provide an update to the board

c) Communications Committee (Randy):

- The new moderating policy of the lists in mailman has been supported by the Community
- The CC will change the Acceptable Usage Policy as well as the Committee Charter to incorporate the recent changes
- ✓ Action: Randy to send the two updated documents to the Board for review

5) Treasurer Update:

- No updates. Board will continue to discuss accounts balance and reserve funds in the next few calls.

6) ED Update (Betty):

- Working on hotel contracts for future meetings



- Will be conducting site visits in the coming weeks (Scottsdale/Oct 2013 and Baltimore/Oct 2014)

7) AMS Update (Flor):

- AMS sends financial statements every month to Betty and Mike. Board Members requested that they are sent to the whole Board
- AMS team focusing efforts on:
 - Cleaning up ARO duplicate records
 - Creation of MOUs for the N56 sponsors
 - Elections webpages
 - Dallas meeting planning

8) New Business:

- No new business

Meeting adjourned at 11:53am PDT.

Next Board meeting: Friday, August 17, 2012 at 11:00am PDT