



NANOG Board of Directors Meeting Minutes
August 31, 2012
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 11:04am 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
Betty Burke, Executive Director

Ex-Officio:

Randy Epstein, Communications Committee Interim Chair
Misako Manca, Developemnt Committee Chair
Cat Rodery, Membership Sub-Committee

Staff:

Florencia Dazzi, NANOG Secretariat
Karen Moore, NANOG Secretariat

Not Attending:

Dave Temkin, Program Committee Chair

1) Administrative Items:

- Minutes of the August 17, 2012 meeting were approved
- **MOTION: Made by Steve G., seconded by Duane, approved unanimously**

2) Review of Previous Action Items:

Date	Action Item	Status
6/22/2012	Randy to draft email to the Community requesting feedback/ ideas for new website	Completed
8/3/2012	Board to review strategic plan updated assignments posted by Betty on GDocs	Board to review by next call
8/3/2012	Randy to send updated AUP and CC Charter to the Board for review	Will be sent to the BoD by 9/7

3) Strategic Update:

- Educational Track:
 - Steve G. sent a call for Education Committee volunteers to the Community and received interest (approximately 10 individuals); and is ready to set up the group's first conference call
 - ✓ Action: Steve to work with Betty on setting up a mailing list for the Education Committee
 - ✓ Action: Steve to choose a time during the Dallas meeting for the Education Committee to meet in person and coordinate a meeting room assignment with Flor & Betty
- Website Redesign:
 - The only proposal received was sent to the board for review
 - The board would like to discuss further before making a decision; concerns about the use of Drupal as the engine to be used on the new site, as proposed by the vendor



- ✓ Action: Randy to set up a second call with the vendor and address alternatives to the use of Drupal. Board to continue discussions on the next call.

4) Committees Report:

a) Development Committee (Misako):

- All socials have been sold
- There will be no sponsorships offered on Wednesday for breakfast or afternoon break, due to the co-location with ARIN (ARIN is taking care of the breakfast and there will be no afternoon NANOG sessions)
- The DC is looking at revamping the existing sponsorship program and bringing new ideas to the board soon
- Membership Sub-Committee (Cat):
 - The DC is currently discussing membership fees and benefits of membership

b) Program Committee (Patrick):

- The Dallas program is almost finalized
- The PC has agreed with the content proposed by ARIN

c) Communications Committee (Randy):

- CC Members have requested that they move the calls to a monthly schedule (from bi-weekly)

5) Treasurer Update (Mike):

- Things are going well
- Mike has started work on the draft 2013 Budget
- Flor will prepare a spreadsheet that will allow us to monitor our cashflow on a monthly basis

6) Operational Items (Betty):

- Postel Scholarship mentoring schedule: Betty sent an email to the board and requests that the board review and respond with their availability
- Board and Committees meetings schedule in Dallas: Board needs to review and respond to Betty
 - ✓ Action: BoD to review both proposed schedules and respond to Betty
- 2012 Board Retreat: Proposed dates are Wednesday, December 12th or Thursday, December 13th
 - ✓ Action: Betty to send a Doodle to the board to define the date of the retreat
- RFP for network support:
 - Betty recommends that NANOG sign a 2 year agreement with Verilan
 - **MOTION: To accept the recommendation to sign Verilan for 2 years. Made by Steve G; seconded by Mike; passed unanimously**
- RFP for AV support:
 - Betty recommends that we continue our engagement with Swank for another year
 - **MOTION: To accept the recommendation to continue with a 1 year commitment with Swank. Made by Duane; seconded by Mike; passed unanimously**

7) AMS Update (Flor):



- Flor sent additional comments about recommended Bylaw changes to Steve Feldman
- Currently working with accountant on 501(c) 3 filings
- Team continues to work on:
 - Dallas sponsorships
 - Meeting Planning
 - Membership duplicate records
 - Website updates

8) New Business:

- Elections: Both Mike Smith and Dan Golding plan to run again for the board.
- The board will hold an informal call next Friday to discuss the AMS Half Year Report distributed by Flor and prepare for the meeting with AMS on Monday, September 10th.

Meeting adjourned at 12:05pm PDT.

Next Board meeting: Friday, September 14, 2012 at 11:00am PDT