NANOG Board of Directors Meeting Minutes
January 18, 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.

In Attendance:

Sylvie LaPerriere, Chair
Mike Smith, Vice Chair
Duane Wessels, Treasurer
Steve Feldman, Secretary
Steve Gibbard
Dan Golding
Betty Burke, Executive Director

Ex-Officio:

Jezzibell Gilmore, Development Committee Vice Chair
Dave Temkin, Program Committee Chair

Not Attending:

Dan Sneddon, Communications Committee Chair
Gina Haspilaire, Development Committee Chair

Staff:

Florencia Dazzi, NANOG Secretariat
Anabel Martinez, NANOG Secretariat

1) **Administrative Items:**

- Previous Board Meeting Minutes:
  - o Minutes of the December 21, 2012 meeting were approved.
    - ➢ **MOTION: Made by Steve F. seconded by Duane, approved unanimously**

- Review of Previous Actions Items:

Date	Action Item	Status
12/21/12	Board to review both documents and let Betty know if any changes are needed.	Pending
12/21/12	Sub-group leaders to draft a document in which each sub-group presents the requirements to reach each of the objectives outlined (volunteers, staff, financial resources, etc.) To be discussed after NANOG 57	Pending
12/21/12	Betty to send out a Doodle request to decide the time of the Board meeting on Sunday.	Completed
12/07/2012	Betty to put together a business case about the proposal to purchase equipment for NANOG's IT operations and present it to the board at the retreat for review.	Pending
12/07/2012	The DC will review the Host Package and the Rewards Points Program and present any changes to both programs to the board in the board meeting scheduled for January 4th.	Pending
10/12/2012	Board to discuss new proposals for 2013 election cycle during Strategy session in December	Pending

2) **Financial Report (Duane)**

- The accounting firm used last year was contracted to perform the 2012 Audit and tax filings
- The audit will be performed during the week of NANOG 57
- Duane is currently working with Betty on a proposed 2013 budget
- ✓ Action: Board to vote on the proposed 2013 Budget at the face to face BoD meeting in Orlando; at that time, BoD will also discuss reserve funds

✓ Action: Duane to send draft proposed budget to Board via email for review, prior to Orlando

3) **Preparation for NANOG 57**
   - BoD to meet for Community Meeting Prep on Sunday at 4pm in the Anemone Room
   - NANOG/ARIN BoD meeting: Sunday at 6:30pm – meeting includes Committee Chairs
   - Registrations as of today: 302
   - Betty is still struggling with confirming connectivity in the hotel. Talking with tx telecom as an alternate plan.

4) **Committees Review:**
   a) **Program Committee (Dave):**
      - Final agenda for N57 was published
      - A NOGLab introduction will be included in the conference opening (live demo)
      - The PC is holding its final call next week, where session leaders will be assigned
      - The block diagram agenda prepared and used by the PC will be posted two weeks after each meeting. The draft agenda will be published one month prior to the meetings.
   b) **Development Committee (Jezzibell):**
      - 63% of the target has been accomplished for N57
      - The DC is currently focused on selling breakfast and lunch sponsorships that are still pending. The challenge is due to the fact that the DC held off on selling sponsorships until the Board approved the new DC documents
      - As is always the case, Bear n' Gear is sold out
      - Next round of Premium Sponsorships: Google is confirmed as Platinum; both Verisign and Netflix have given verbal commitment; Jezzibell is meeting with NTT in Orlando to discuss future sponsorship opportunities
      - Confirmed Hosts: N58 (Terremark); N59 (PhoenixNAP); N61 (interest from NTTA and Microsoft); N62 (interest from Coresite); N63 (CyrusOne); N65 (interest from Telus)
   c) **Communications Committee (Steve G.):**
      - The Committee is quiet – they have decided not to hold a monthly call.
   d) **Education Committee: (Steve G.):**
      - All the pieces of the proposal are ready and will be discussed during the face to face meeting in Orlando

5) **New Business:**
   - The Board approved a proposal to give an award to ARIN in recognition of their ongoing support to NANOG, during the Community meeting in Orlando

   - **Next Board meetings:**   - Sunday, February 3, 2013 (face to face in Orlando)
                              - Friday, February 15, 2013 (debrief on N57)
                              - Friday, March 1, 2013 (Strategic Plan)

Meeting adjourned at 12:05pm PST