

NANOG Board of Directors

Board Meetings

Vancouver, BC

9:00 AM PST

Ryan Donnelly, Chair	Tina Morris, Member
Patrick Gilmore - Vice Chair	Edward McNair, Executive Director & Secretary
Will Charnock - Treasurer	Ryan Woolley, PC Chair
L Sean Kennedy, Member	Darrieux Harvey, Director Meetings & Events

Start Time: 8:37 am

Members Meeting - Proposal to keep the members breakfast at 9:00 am and add a community meeting so all attendees can participate. The community meeting is proposed for the General Session at 10:00 am Wednesday morning.

Election Committee/Board Endorsements - A member expressed concern that a board member endorsed a candidate. There is no explicit policy or rule against the NANOG Election Committee or Board of Directors providing endorsements. Discussion included past practices of prior NANOG boards. Agreed that the current elections committee is in good standing and has fulfilled their duties. Suggestion to discuss policies to make it clear.

ACTION → The new Board will discuss at the 2018 board retreat.

NANOG Social Incident -

Update from ED on incident following NANOG social where an attendee was injured. Board asked ED to follow up with individuals involved, hotel, and local law enforcement to investigate. ED will provide a report to the board.

ACTION → Social venues within walking distance are preferred, however, if transportation will be provided, NANOG staff will add signage to the bus and have badge checkers to ensure only attendees are allowed on the buses.

ByLaw Changes - New goal: rewrite the bylaws for new board onboarding and put forth for a vote in June.

Sponsor/Marketing - Although sponsorship sales are going well, marketing efforts are not as anticipated, and individual sponsorship for meetings are not going well. Board has requested to bring the marketing efforts in-house and have new Business Development Specialist to take over the sponsorship responsibilities.

