



NANOG Board of Directors
June 24, 2018
Denver, CO

Ryan Donnelly, Chair	Patrick Gilmore - Vice Chair
Edward McNair, Executive Director & Secretary	
L Sean Kennedy, Member	Ryan Woolley, PC Chair
Tina Morris, Member	
Dave Temkin, Member	Valerie Wittkop, Program Director

Agenda

- Agenda Adjustments
- Minutes for May Meetings - May, 2018
- Public statement regarding Board's and Legal investigation into harassment
- Bylaw Update Considerations
- Policy Changes Recommended
- Confirm election sub-committee

Meeting called to order at 3:50pm Mountain

Motion: To approve May 18, 2018 Board minutes; by L. Kennedy, seconded by D. Temkin, unanimously approved

Discussion:

Regarding results of the Legal investigation.

Recommendations from legal counsel about changes to the Bylaws and Policies of NANOG. Some review has been completed by email. E. McNair and T. Morris will bring the next version back to the Board for the July meeting.

Confirmed Bylaws statement on Election Subcommittee. M. Clifford will be asked to serve, final appointment of subcommittee to be completed by electronic vote prior to July Board meeting.

Updates from R. Woolley and L. Kennedy on NANOG 73 program.

Meeting adjourned at 4:40pm Mountain.