



NANOG Board of Directors Meeting Minutes
November 30, 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.

In Attendance:

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

Guests:

Greg Dendy, PC Vice Chair
Randy Epstein
Jezzebell Gilmore, DC Vice Chair
Patrick Gilmore
Gary Selick
Valerie Wittkop, CC Vice Chair

Ex-Officio:

Dan Sneddon, Communications Committee Chair
Dave Temkin, Program Committee Chair

Staff:

Florenzia Dazzi, NANOG Secretariat
Karen Moore, NANOG Secretariat

Not Attending:

Dan Golding

1) Administrative Items:

- Previous Board Meeting Minutes:
 - Minutes of the November 9, 2012 meeting were approved.
 - **MOTION: Made by Steve F. seconded by Mike, approved unanimously**
- Review of Previous Actions Items:

| Date | Action Item | Status |
|-------------|--|---------------|
| 11/9/2012 | Website redesign: Randy to distribute timeline of stages and deliverables | Completed |
| 11/9/2012 | Betty to share the 2011 Board Retreat document with the board | Completed |
| 11/9/2012 | Dan G. to send out a call for volunteers for the new WG and send to the Nanog mailing list | Pending |
| 11/9/2012 | Betty to create a Best Practices WG email list in mailman | Completed |
| 10/12/2012 | Board to review new AUP language and discuss in Dallas | Pending |
| 10/12/2012 | Board to discuss new proposals for 2013 election cycle during Strategy session in December | Pending |

2) Members Email List Management (Duane)



- The automatic feed from ARO into Mailman was de-activated due to the discomfort of not being able to allow members to unsubscribe to the list
- ✓ Action: Betty to put together the alternative options offered to manage the Members email list and send to the board for discussion via email

3) Meeting Schedule and Orlando Planning (Dave T.)

- The PC is finalizing logistical items on the new schedule.
- The PC would like to propose holding a Members-only lunch on Tuesday to address member-specific-related topics; 15 minutes of the General Session would be dedicated to the Community meeting

MOTION: To adopt the PC's proposal for Orlando and plan on a 15 minute slot in the General Session for a Community Informational meeting and hold a Members-only breakfast on Tuesday morning. Made by Betty; seconded by Jezzibell. Approved unanimously.

4) Website Redesign (Randy)

- Distributed proposed timeline to board via email
- Concerned about timing and meeting deadlines; will need to have a fast review turn-around time

5) Preparation for Strategic Session:

- Board members went over their assigned tasks in preparation for the Strategic Session to be held in mid December in California

6) New Business:

There was no new business

Meeting adjourned at 12:07pm PDT.

Next Board meeting: Friday, December 7, 2012