NANOG Board of Directors Meeting Minutes
April 17, 2014
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 1:02pm on the date listed above by Mike Smith.

In Attendance:	Ex Officio:
Mike Smith, Chair	Matt Griswold, CC Chair
Steve Feldman, Vice Chair	Misako Manca, DC Chair
Jezzibell Gilmore, Secretary	Tony Tauber, PC Vice Chair
Ryan Donnelly, Treasurer	
Dave Temkin, Board Member	**Staff:**
Dan Golding, Board Member	Florencia Dazzi, AMS
Betty Burke, Executive Director	Anabel Martinez, AMS
	Celia Worley, AMS
Not Attending:	
Greg Dendy, PC Chair	

1) **Administrative Items**
   - Previous Board Meeting Minutes:
     - Minutes of the February 12th meeting meetings were approved
     - ➤ **MOTION made by Jezzibell; seconded by Mike; unanimously approved.**
     - Approval of minutes of the March 20th meeting was tabled to the next call

2) **Chair Update (Mike)**
NANOG BoD Action Items – as of 4/17/2014

Date	Action Item	Status
11/21/13	Board members to review the strategic plan posted on GDocs and provide comments as to how the items can be prioritized.	Pending
10/24/2013	Board members to review, sign NDA and send to AMS	Pending

   - Discussion about iCANN and the recent discussions in the Nanog email list. The board agrees that nothing needs to be done.
   - Face to face meeting in Seattle:
     - No need for a CC/ BoD meeting
     - Need to have a quick meeting with Ilissa Miller to discuss sponsorships

3) **ED Update (Betty)**
   - Betty sent ED Update to the board earlier in the week
   - Still need to receive signed NDA from a few Board members
   - Paid in advance registrations for BCOP and Education Committee Chairs: The board agreed that they should be granted, similar to the standing committees

- Betty presented a 2014 Elections calendar to the board; there were no comments
- Steve Feldman will draft a proposal to amend the bylaws to prolong the Board terms from two to three years. Steve will submit the proposal to the board for discussion on the next call and subsequent presentation to the membership in June.

4) **Committees Update**
- **PC (Tony)**
  - The PC saw a demo of the new tool – it looks good. It needs some final tweaks, but should be ready to be used at the Baltimore meeting
  - N61 program is progressing well. Keynotes will be Dave Meyer and Len Bozak (one of the founders of Cisco)
  - NOTR is in good shape. The keynote is set, as well as several talks on internet governance. The agenda will be published by next Tuesday

- **DC (Misako)**
  - The DC has established the following sub-teams:
    - Premium Sponsors: Misako and Lucy
    - Connectivity sponsors: Tim Parker
    - NOTR sponsors: Mike Rascoe
    - Education sponsors: Fearghas
    - Membership: Judy
- **CC (Matt)**
  - Mailing lists are doing well

5) **New Business**
- There was no new business

Meeting adjourned at 1:39pm

Next meeting: Thursday, May 22, 2014