



NANOG Board of Directors Meeting Minutes
August 2, 2013
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 11:05am on the date listed above by Mike Smith.

In Attendance:	Ex Officio:
Mike Smith, Vice Chair	Gina Haspilaire, DC Chair
Steve Feldman, Secretary	Dave Temkin, Program Committee Chair
Duane Wessels, Treasurer	Valerie Wittkop, CC Chair
Steve Gibbard	
Betty Burke, Executive Director	Guests:
	Jezzibell Gilmore, DC Vice Chair
Not Attending:	
Dan Golding	Staff:
Sylvie LaPerriere, Chair	Florencia Dazzi, NANOG Secretariat
	Anabel Martinez, NANOG Secretariat

1) Administrative Items:

- Previous Board Meeting Minutes:
 - Minutes of the July 19, 2013 meeting were approved.
 - **MOTION made by Steve F., seconded by Duane; approved unanimously**

- Extended Board Call to discuss NANOG Staffing Model set up for August 16th at 11am Pacific Time.

2) ED Update

- 2011 taxes were completed and will be submitted early next week
- NANOG On the Road: Duane and Gina will be in attendance. NANOG will provide financial assistance to Board and Committee members if needed
- NANOG 59: Meeting of old Board and new Board to be held on Wednesday evening; it will be a working dinner at the hotel
- Request to provide financial support to DNS OARC:
 - Betty requested the Board to provide financial support by splitting with ARIN the cost of setting up the network for the OARC meeting through Verilan, estimated at \$4,000.
 - The Board did not approve the request.
- 2013 Fellowships
 - Two new fellowships:
 - Abha Ahuja Fellowship: \$1,500 to be granted to a female engineer for attendance to a NANOG conference
 - Operator of Tomorrow: \$1,500 to be granted to a promising engineer for attendance to a NANOG conference (gender neutral)
 - ✓ Action: Betty to inquire with legal counsel on whether offering a fellowship program for female engineers only could cause discrimination liabilities
 - Fellowship expenses: awarded fellows will submit an expense report and get reimbursed up to a maximum of \$1,500
 - ✓ Action: Betty to modify the language in the description of each Fellowship Program to clarify the expense submission arrangements



- ✓ Action: Board to vote on the approval of both Fellowship Programs on the board call of August 16.

3) Committees Updates:

a) Program Committee (Dave T.)

- All is going well; the PC is moving along with the N59 Program

b) Development Committee (Gina)

- Per the Visual Tracking, 79% of the sponsorships for N59 have been sold
 - Board agreed that Sponsorship Pricing will not change until NANOOG 61
 - Review of DC proposal to hire a marketing firm to create outreach and advertising materials for NANOOG. Services will be provided at no charge through the end of 2013, in exchange for in-kind collaboration.
- **MOTION: To authorize the DC to engage iMPR for services, as negotiated between Gina and their representative, with no costs other than expenses through the end of 2013. Made by Mike; seconded by Steve F.; Duane abstained; motion passed.**

c) Communications Committee (Val)

- Things are going well; no major updates
- Next call is scheduled for August 16; and will probably need to be moved, given the conflict with the scheduled board call to discuss staffing.

4) Review of Action Items

- Tabled for next call

Next Board meeting: Friday, August 16, 2013. This will be an extended call, estimated to last 2 or 3 hours.

Meeting adjourned at 12pm PDT