



NANOG Board of Directors Meeting Minutes
September 13, 2013
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 11:03am on the date listed above by Sylvie LaPerriere.

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

1) Administrative Items:

- Previous Board Meeting Minutes:
 - Minutes of the August 16, 2013 meeting were approved.
- **MOTION made by Steve F., seconded by Mike; approved unanimously**

2) ED Update

- IT Service Contract
 - Betty received proposals from four vendors
 - Betty recommends that the Board moves forward with the proposal from Network Utility Force
- **MOTION: To authorize Betty to negotiate and sign a contract with NUF not to exceed \$45,000 + usual expenses. Made by Steve F.; seconded by Mike; approved unanimously.**

- New and Old Board Dinner in Phoenix
 - Scheduled for Wednesday between 6pm and 8pm, immediately after the Peering Session
- Education Series: 7 people registered as of today

3) Elections

- Bylaws Changes; Steve F. requested that Betty has the new proposed changes reviewed by the NANOG attorney. The Board will vote on such changes after they have been reviewed, during the next board call.
- Committees Elections: Sylvie has sent out emails to current eligible Committee Members inquiring about their willingness to serve a second term. She has received two regrets.

4) NANOG On the Road Recap

- The event was a great success: good attendance (approx.110 attendees), good program, good coordination with ARIN



- The room was set-up in town hall layout, which worked out very well

5) Committees Updates:

a) Program Committee (Dave T.)

- All is going well

b) Development Committee (Jezzebell)

- Very good sales for NANOG 59

c) Communications Committee

- Labor Day weekend outage: the issue was addressed with the community and is considered to be resolved
- The CC had to send a warning to a member of the community for violating the AUP by cross posting a message on the NANOG lists

6) Review of Action Items

- Tabled for next call

7) New Business

- Per Board's approval, AMS has hired a part time coordinator. Celia Worley now integrates the AMS support team and looks forward to meeting everyone in Phoenix.

Next Board meeting: Friday, September 27, 2013.

Meeting adjourned at 12:05pm PDT