



**NANOG Board of Directors Meeting
August 19, 2016
Teleconference**

Dan Golding, Chair	Committee Chairs:
David Temkin, Vice Chair	L Sean Kennedy, PC Chair
Ryan Donnelly, Treasurer	Stacy Hughes, CC Chair
Greg Dendy, Member	
Jezzibell Gilmore, Member	NANOG Staff:
Will Charnock, Member	Darrieux Harvey, Project Manager
Betty Burke, Executive Director & Secretary	Valerie Wittkop, Program Director

The regular meeting of the NANOG Board of Directors was called to order at 4:02pm Eastern by D. Golding.

Cloud/IT Strategy - Long term goal; move all current applications to a hosted option.

→ Action: D. Temkin to work with ED to further discuss current RFP

Scholarship Proposal - "One time only w/o option to renew".

❖ **Motion: Alter current plan, allowing awardees to reapply annually. Motioned by W. Charnock, G. Dendy, W. Charnock, R. Donnelly voted for the motion to pass, Opposed by: B. Burke, J. Gilmore, D. Golding. The motion did not pass.**

→ Action: Scholarship committee to review the proposal submitted by Scholarship America regarding administrative support and the cap limit on the number of applications.

Approval of Minutes

- May 20, 2016 Board Call
- June 14, Members
- June 14, 2016 Board/PC
- June 15, 2016 Board/CC

❖ **Motion to approve: D. Golding, J. Gilmore second, all approved**

ED Update (Betty)

Election - Proposed Bylaw changes Discussed and support for posting on the web for member discussion.

Committee Updates

Program Committee - D. Roisman

- NANOG 68 Agenda - Currently in the works. Working on a keynote, peering track under review.
 - NOTR NYC Review - Good attendance and feedback.
 - NOTR Waterloo Agenda Update - Will post this week.
- Action: Report to the Board the final selection of the Peering Track



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Communication Committee - Stacy

- Announcements/Posting Schedule - A posting schedule has been developed, and the committee is ready to assume all responsibilities for sharing information and the post to social media.
- Conference Calls - going forward, minutes will be taken and shared with the Board
- Highlights page still needs work and will be posted on Monday, expect to see an increase in NANOG 68 registration
- Communications Handbook - Stacey is working on it and will have ready for further review in October.

Additional Business

- Meeting Registration - is currently at 197
- Investment Banking - Ryan and Betty to work on after NANOG 68
- Elections: Reminder for Members to renew before they vote
- Membership
- Action: Staff to provide a trending data report on a quarterly basis

- NCI: a few spots open for NANOG 68.
- Action: reach out to ACM Student Chapters & IEEE

- Peering Personals - Brainstorming options for improvement

Adjourned at 4:45PM