



NANOG Board of Directors &  
Communications Committee  
Chicago, IL - June 15, 2016

Dan Golding, Chair	Stacey Hughes, CC Chair
David Temkin, Vice Chair	Andy Koch, CC Vice Chair
Ryan Donnelly, Treasurer	Michelle Pierce
Greg Dendy, Member	Judy De Dios
Jezzibell Gilmore, Member	Valerie Wittkop
Will Charnock, Member	De' Harvey
Betty Burke, Executive Director & Secretary	
Stacey Hughes, CC Chair	
Andy Koch, CC Vice Chair	

**General Discussion:**

Current updates - CC member agreement with Board request to collaborate on additional ways in which they can actively participate in messaging such as, sending additional messages for meetings, elections, mentorship program. CC agreed to be proactive when it comes to communication. Hootsuite will be implemented for social media postings. CC will meet once a month to discuss activities and action items.

Chair to create a applicable messages, target computer science program to expand the future of NANOG operators.

- Action: Staff to provide cc Key Dates for pre planning and Election Calendar.
- Action: Recruiting efforts to look for people that are familiar with a mail server or systems admin.
- Action: CC to provide a list of technical requirements to replace Mailman. As there is a directive for NANOG to move away from providing their own IT services.
- Action: Chair to work w/ ED on a transition plan.
- Action for Next CC meeting: Discuss timeline, post links to videos, post link to NANOG Flickr account, create a plan to promote headshots for members. Determine committee roles.
- Action for NANOG 68 meeting: CC to have a communications plan. Near term. ED will approve all messages.