



NANOG Board of Directors Meeting
January 19, 2018
Teleconference

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|---|---------------------------|
| Ryan Donnelly, Chair | Dave Temkin, Member |
| Tina Morris, Member | Will Charnock - regrets |
| Betty Burke, Executive Director & Secretary | Patrick Gilmore - regrets |
| L Sean Kennedy, Member | Ryan Woolley, PC Chair |

Start Time: 2:08 pm EST

December 15, 2017 Minutes presented by Betty - Dave Motion to approve, Sean Second, All approved.

ED Update Highlights reviewed by Betty,

- Temp will be brought on next week to help with production planning
- Two additional platinum sponsors will be brought onboard
- Staff is working on production schedule to accommodate for BnG move into the ballroom
- We will move from PSAV to a contract with Clarity Experiences, decision based on price and improved communication

PC Update provided by R. Woolley

- Hackathon -
 - Chris Woodfield is the lead, Oracle will sponsor and provide staff help to mentor. 18 registered attendees, a reminder will be sent out the the mailing list.
- NANOG 72 Agenda -
 - Published Jan 10, 1 panel, 1 tutorial, and 1 keynote. No overlaps, no breakout sessions. Meeting will end at 3:45 pm on Wednesday. Onsite registration will be accepted. NCI students will be invited to attend
 - The PC will discuss the format of the Hackathon going forward
 - Juniper has expressed interest in sponsoring the next meeting
- PC - Status - awaiting confirmations, S.Plote will not return, Allison has resigned as Secretary. Ryan confirmed will return. Ryan will follow up on PC participation. Board requests recommendation of candidates for Board consideration.

ED Search Update - presented by Dave

- 10 candidate resume submissions. A call with the search firm on Monday to determine the short list. In-person interviews will take place in Atlanta

Marketing Update presented by Dave

- Agreement has been signed and working on a kick off call
- Social media schedule for upcoming meeting is planned

Future Meetings -

Cancel -Friday, Feb. 16, 2018 Board Call Next call will be in March

Wednesday Lunch for PC Candidates - 2 hour lunch

Wednesday Board Only Meeting - 4:00 - 5:00 pm to discuss candidate selection

Meeting Adjourned 2:30 EST