

Attendees: Patrick, Sylvie, Steve F, Betty, Mike, Dave, Duane, Richard

All times EST (GMT-0500)

March 8, 2011

NANOG 52

Some items in the PC Tool received, the PC is sensitive to the fact, and aware that NANOG 51's agenda did not come out until late.

PC suggested we publish some things that are set, such as keynote speaker

Speaker satisfaction survey discussed.

NANOG 52 meeting support e-mail / alias needed given the corporate relationship changes.

Network & other support needs discussed, everything is on track.

NANOG 52 Sponsorship looks very good with a number of annual partners, sponsors for give always, most breaks & B-n-Gas appear to be sold.

Everything expected to be sold out in 2-3 weeks.

Program Committee update

PC reported they are always wanting to have more talks earlier, but things are "nominal"

It was noted the use of speaker agents is going up.

Communications Committee update

"Painfully quiet weekend"

[Explanation of the server death discussed.]

DNS transfer underway.

Plan to coordinate move of nanog.org domain underway.

Finance update

Have \$27K cash in bank (not including ARIN)

Memberships are about 1-2 / week, not much income

Additional online payment option to help with membership.

Discussion regarding the need/use of an outside auditor/CPA discussed.

Action item is to review options and cost noting that the RFP includes bookkeeping and we will not need to decide on an audit for at least 12 months.

Update to ARIN due per loan, report in process.

Development Committee update

Email regarding process send, expect EST. \$210K of annual sponsorship dollars

Executive Director Report

A great deal of time spent on open items such as insurance (which should all be done shortly), Creating tools to track Development efforts, Overhaul sponsorship page, review of legal firm, working on Finance, and tracking down individuals who started but did not complete membership process. In general a deal of structural issues being resolved.

IRC 501(c)3 application

IRS requested more information.

Deadline was yesterday, given we received late, we asking for more time

List of info looks easy, watch for information and documents over the coming days.

Discussion regarding ARIN Meeting Representative

Discussion regarding information packet for those attending the GPF

Postel Scholarship

ISOC still has funds for at least one more year

Applicants to send e-mail to alias with just RS, BB, and ARIN representatives

Multi-year memberships discussed.

Policy states 10% off for 3 years or more"

Future meetings

Dallas for site visit planned.

A great deal of investigation on future meetings discussed.

Issue of 3 meetings vs. 2 meetings per year discussed.

We need to discuss with the community and be prepared with an outline of budget implications.

1546: Adjourned