

Attendees: Sylvie, Dave, Rob, Duane, Patrick, Steve F., Betty, AMS representatives
Apologies: RAS

All times EDT (GMT-0400)

June 15, 2011, 0958: Called to order

Board retreat

- Need for a retreat discussed, Pros and Cons of time and expense, and need to schedule before NANOG 53 was determined important and of significant importance to continue to plan.
- It was agreed that the Board members plus Committee Chairs should be included.

Request for Proposal is being prepared.

- Betty urged the Board to consider adding a technical contractor from the NANOG community, to help with the review and set-up for NANOG 53 and NANOG 54.
- The Board supported the addition of Technical Meeting Manager, Anton Kapela.

NANOG 53 discussion

- Registration Fee - 545 expected attendees, Current Late and On-Site fees would remain as is, with review after each meeting.
- Room Block is set. 3 Room Blocks (NANOG, NANOG-ARIN Joint, ARIN)
- Planning calls underway with ARIN and Meeting Host.
- Development calls also underway. There are more calls than there are offerings.
- Board asked for clarification on financial model for Sponsorship revenue and expenses.
- Continued discussion regarding the number of types of Socials being considered by sponsors, along with the NANOG fee assessed to Social Sponsors.

1038: Adjourned