

## **2011-06-28 Minutes by Patrick**

**Attendees: SF MS DM CQ PG BB DW SL**

### **Action Items:**

BB to circulate dates on mailing list

SF to send reminder to RS & John Curran about finalizing the Postel Scholarship

### **Motions:**

PG: Move to approve Tony Kapella contract BB sent to list

DW: Seconded

Motion passed unanimously

PG: Move to authorize SF sign hotel contract with Westin in Vancouver if BB & SL agree to terms with hotel

DW: Seconded

Motion passed unanimously

PG: Move to offer every Merit staff member who has worked on NANOG in the last 10 years one free registration to a future NANOG

BB: Seconded

Motion passed unanimously

### **Discussion**

#### **All times EDT (GMT-0400)**

1509: Called to order

NANOG52 Wrap-up

SF: Merit mailed a check to NewNOG, for a refund

BB: All services we requested from Merit are completed

NANOG53

SF: Registration should open 12th (ish) of July

SF: New website should be up & able to receive registrations by then

Development for N53

CQ: BB had ideas for new sponsorships

CQ: For instance, someone to sponsor lunch for attendees

CQ: More than 50% of the sponsorship for N53 is already sold.

PC for N53

SF: PC tool is being migrated from Merit to NewNOG server (donated by MS)