



**NANOG Board of Directors Meeting Minutes**  
**October 12, 2012**  
**Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 11:06am on the date listed above by Sylvie LaPerriere, Chair.

**In Attendance:**

Sylvie LaPerriere, Chair  
Duane Wessels, Vice Chair  
Mike Smith, Treasurer  
Steve Gibbard, Secretary  
Patrick Gilmore  
Dan Golding  
Betty Burke, Executive Director

**Ex-Officio:**

Randy Epstein, Communications Committee Interim Chair  
Misako Manca, Development Committee Chair  
Cat Rodery, Membership Sub-Committee

**Staff:**

Florencia Dazzi, NANOG Secretariat  
Karen Moore, NANOG Secretariat  
Ashlee Parsons, NANOG Secretariat

**Not Attending:**

Dave Temkin, Program Committee Chair

**1) Administrative Items:**

- Minutes of the September 28, 2012 meeting were approved.
- **MOTION: Made by Steve seconded by Patrick, approved unanimously**
  
- Minutes of the Board-only September 7, 2012 meeting will be revised to include additional information and details and be re-distributed to the board
- ✓ Action: Sylvie to provide context and details of the September 7<sup>th</sup> meeting

**2) Review of Previous Action Items:**

Date	Action Item	Status
9/28/2012	Betty to look for volunteers from the Community to staff the Membership Table during breaks	Pending
9/28/2012	Betty to draft the Membership Drive message and send to the BoD for review	Pending
9/28/2012	BoD liaison to Committees: Patrick (PC), Steve (CC) and Mike (DC) to provide a short review on the Committee they oversee to the new incoming board	Pending
9/14/2012	Betty to distribute notes of the board-only meeting held on September 7 <sup>th</sup>	Completed – notes will be revised
8/3/2012	Randy to send updated AUP and CC Charter to the Board for review	Completed
8/31/12	Steve to choose a time during the Dallas meeting for the Education Committee to meet in person and coordinate a meeting room assignment with Flor & Betty	Pending- the CC is currently discussing

### 3) Strategic Update:

- Website Redesign (Randy)
  - Moving forward: a draft design was presented to the team.
- Educational Track (Steve)
  - The group held a second call where they discussed a general framework for a proposal
  - Two main areas are considered for 2-day classes:
    - Network Troubleshooting
    - Battle of the 'bilities: Maintainability, Reliability, and Scalability.
  - Committee to meet face to face in Dallas
- ✓ Action: Flor/Betty to reserve a room for the Committee to meet
- Transition of Services (Betty)
  - Only item left to transfer is website; it will be left until the beginning of 2013
- Preparation for NANOG 56
  - Calendar Invitations for Committee Meetings have been sent; Betty to send meetings location soon
  - Membership Table: Betty to look for volunteers to staff the table during breaks
  - Election Ballot:
    - Proposal to remove company affiliation from ballot
    - Proposal to add "Affiliation in Other Industry Organizations" in the Declaration of Candidacy at the next election cycle
    - ✓ Action: Board to discuss proposals for new election cycle during Strategy session in December
  - **MOTION: To re-phrase the text of the ballot to say "Board seats will go to the top three vote-getters" and "Each amendment passed by simple majority of the votes cast on that amendment". Made by Steve, seconded by Patrick, passed unanimously.**
  - **MOTION: To remove the company affiliation from the ballot. Made by Betty, seconded by Sylvie. Motion passed with one Abstention.**

### 4) Committees Report:

#### a) Development Committee (Misako):

- No updates from the last call
- The visual tracking sheet has been updated
- The Committee will discuss the 2013 Sponsorship plan in Dallas
- Membership (Cat)
  - Working with AMS to clean up duplicate records and monitoring renewals

**b) Program Committee (Patrick):**

- The PC assigned volunteers to the speaker laptops for Dallas
- The agenda looks good
- N57 Key Dates and CFP will be discussed at the face to face PC meeting in Dallas

**c) Communications Committee (Randy):**

- Randy has sent out a call for volunteers
  - Randy sent the proposed new language of AUP to the Board
- ✓ Action: Board to review new AUP language and discuss in Dallas

**5) Treasurer Update (Mike):**

- Finances look good
- N56 Estimated Expenses were distributed by AMS
- 2011 Taxes will be filed next week

**6) ED Update (Betty):**

- Betty will send a separate email to the Committee liaisons about ensuring that all Committee members are in good standing.

**7) AMS Update (Flor):**

- 488 registered for Dallas
- Staff is working fast and furious on the meeting planning – it all looks good.

**8) New Business:**

- There was no new business

Meeting adjourned at 12:01pm PDT.

**Next Board meeting:** Wednesday, October 24, 2012 face to face in Dallas