



**NANOG Board of Directors Meeting Minutes**  
**August 17, 2012**  
**Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 11:05am on the date listed above by Duane Wessels, Vice Chair.

**In Attendance:**

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

**Ex-Officio:**

Dave Temkin, Program Committee Chair  
Randy Epstein, Communications Committee Interim Chair  
Cat Rodery, Membership Sub-Committee

**Staff:**

Florencia Dazzi, NANOG Secretariat

**Not Attending:**

Patrick Gilmore  
Misako Manca, Development Committee Chair

**1) Administrative Items:**

- Minutes of the August 3, 2012 meeting were approved, as presented by Steve Gibbard
- **MOTION: Made by Steve G., seconded by Dan, approved unanimously**

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

Date	Action Item	Status
6/22/2012	Randy to draft email to the Community requesting feedback/ ideas for new website	Initial draft sent to Betty
8/3/2012	Board to review strategic plan updated assignments posted by Betty on GDocs	Pending – Betty to add assignments next week
8/3/2012	Greg to circle back with Dave T. about the proposal to share the FP with other industry fora – Dave T. to provide an update to the board	Completed
8/3/2012	Randy to send updated AUP and CC Charter to the Board for review	Pending

**3) Strategic Update:**

- Educational Track:
  - Steve G. sent drafted email for the Community calling for Education Committee volunteers; the draft was sent to the board for review. The Board had no additional comments to those suggested by Flor.
  - ✓ Action: Steve to send email to the Community on Monday
- Website Redesign:
  - Randy and Betty will have a first call with the proposed website vendor

- Recommendation to keep the website hosted at AMS until the end of the year, when the new design is ready to go live

#### **4) Committees Report:**

##### **a) Development Committee:**

- No updates
- Membership Sub-Committee:
  - Duplicate Records: Cat focusing efforts on working with AMS to clear up duplicate member records

##### **b) Program Committee (Dave T.):**

- Dave shared CFP with other organizations, including ARIN and RIPE, with no major comments
- Recruitment of presentations for Dallas is picking up
- NOGLab: Dave will have a final decision by the next board call; it is likely that the SDN NOGLab be postponed until February 2013

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

- Things are running smoothly – no major updates

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

- Things are going well
- Will begin drafting 2013 budget soon
- Proposal to include a Cashflow projection document on the monthly financial reports
- Board to discuss accounts balance and reserve funds investment options in the coming weeks

#### **6) Operational Items (Betty):**

- Tim Pozar has agreed to take on the technical Consultant position, in replacement of Tony Kapela
- Netcast-WiFi- AV RFP: we received 2 proposals for network and netcast support and several from AV vendors
  - ✓ Action: Betty to review proposals and present to the board on the next call
- Betty working with Sylvie and Duane to finalize Server Central and Dyn agreements

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

- Flor sent AMS Half Year Report to the Board
- Flor distributed July Financial Reports to the Board
- AMS team focusing efforts on:
  - Cleaning up ARO duplicate records
  - Creation of MOUs for the N56 sponsors
  - Dallas meeting planning

#### **8) New Business:**

- Elections: Sylvie will send out the Call for Nominations to the Community



- ✓ Action: Sylvie to send out email Calling for Nominations to the Community on Monday

Meeting adjourned at 11:35am PDT.

**Next Board meeting:** Friday, August 31, 2012 at 11:00am PDT