



**NANOG Board of Directors Meeting Minutes**  
**September 14, 2012**  
**Teleconference**

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

**In Attendance:**

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

**Ex-Officio:**

Randy Epstein, Communications Committee Interim Chair  
Misako Manca, Developemnt Committee Chair  
Dave Temkin, Program Committee Chair  
Steve Feldman (Guest)

**Staff:**

Florencia Dazzi, NANOG Secretariat  
Karen Moore, NANOG Secretariat

**Not Attending:**

Steve Gibbard, Secretary  
Cat Rodery, Membership Sub-Committee

**1) Administrative Items:**

- Minutes of the August 31, 2012 meeting were approved with the correction of being Duane who made the motion to approve the agreement with Swank
- **MOTION: Made by Duane, seconded by Mike, approved unanimously**
- ✓ Action: Betty to distribute notes of the board-only meeting held on September 7<sup>th</sup>.

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

Date	Action Item	Status
8/3/2012	Board to review strategic plan updated assignments posted by Betty on GDocs	Completed
8/3/2012	Randy to send updated AUP and CC Charter to the Board for review	Postponed for next call on 9/28

**3) Strategic Update:**

- Website Redesign (Duane)
- **MOTION: To move forward with accepting the proposal from Bro&Sis as long as the overall cost does not exceed \$60,000. Made by Duane, seconded by Betty, approved unanimously**
- Review of face to face meeting with AMS (Mike)
  - Sylvie posted meeting notes on Google Docs
  - Mike proposed to increase AMS support to 2 full time staff, based on documents presented by AMS in February 2012
- ✓ Action: Flor to talk to AMS partners about pricing and possible timing of staff addition



- Elections Calendar (Betty)
  - We are delayed on the Bylaws changes deadlines
  - Membership: Cat has informed the board that due to work schedule conflicts, she will need to step down as Membership Sub-Committee
  
- Bylaws Changes (Steve F.)
  - The board decided to propose the following 3 changes:
    - For practicality purposes, add the ability to call a board meeting in less than 30 days
    - Give the board the ability to hold an EGM (Extraordinary General Meeting)
    - Restore the unintentional deleted clause on Limitations of Personal Liability
- ✓ Action: Steve F. to send the announcement to the members by mid next week

#### 4) Committees Report:

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

- No updates

##### b) Program Committee (Dave):

- The Dallas agenda looks good – the PC is currently finalizing the keynotes

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

- Betty is currently updating the meeting attendee list
- Betty will discuss with AMS a way to automate populating the list
- Transition of mailman lists to Server Central in Chicago has been delayed and was re-scheduled to next Tuesday.

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

- Proposal to increase staff as stated above on item 3).

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

- 2012 Board Retreat: Proposed dates are Wednesday, December 12<sup>th</sup> or Thursday, December 13<sup>th</sup>
  - ✓ Action: Betty to send a note to the board to define the date of the retreat
- Future NANOG Meetings: Betty shared locations with the Committees and asked that they be kept confidential for now
- Dallas Connectivity: 99% sure that Terremark and Opus 2 will be able to provide connectivity

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

- Staff is working on meeting planning, financials, website updates and sponsorships

#### 8) New Business:

- There was no new business

Meeting adjourned at 11:55am PDT.

**Next Board meeting:** Friday, September 14, 2012 at 11:00am PDT