

# NANOG Open [SC] Meeting

NANOG / Lost Angels

2005.10.23

NANOG SC <steering@nanog.org>

# Agenda

- Steering Committee Progress/Status (Randy)
- Program Committee Report (Steve)
- Financial Report (Betty)
- Mailing List Report (Chris)

Aside from vetted presos, we're speaking as individuals, and we differ!

The Microphone is Open Throughout

# NANOG Steering Committee Report

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NANOG SC <steering@nanog.org>

# Outline

- What was asked for?
- What has been done?
- What should or will be done?
- What does the community want?

# References

- Dan Golding's "Why Reform NANOG?"  
<http://www.nanog.org/mtg-0501/pdf/golding.pdf>
- [nanog-futures@nanog.org](mailto:nanog-futures@nanog.org) mailing list archives
- Discussions with the community
- NANOG Charter:  
<http://www.nanog.org/charter.html>

# Mailing list

- Problem: "Continuing problems with NANOG mailing list administration"
- Solution: You asked for even moderation, transparency, fairness, clue
- So far: We now have a mailing list admin group, drawn from volunteers from the community, tasked with moderating list
- Need: documented process, appeal, ... I.e. transparency

# Mailing List Issues

- SC Process re ML Committee (not in Charter)
  - Terms
  - Selection
  - Policy and Process Review and Approval
- ML Policy and Process: Document, get Community Feedback, & Modify
- ML Appeals Process: to SC

# Program Committee

- Problem: "Perceived as being out of touch with the general operator community, Community powerless"
- Solution: Empower community to select content
- So far: PC transitioning from 100% Merit selected to SC selected (8 from existing PC, 8 from community nominations) with fixed terms
- So far: Clearly identifying PC members (nametags) - 'engage' them!
- To do: Steve will give PC report next



# PC Selection by SC

- Call for Volunteers, 12 re-ups and 18 new
- PC/SC call to discuss new volunteers
- Sub-SC formed of SC members who were not also PC members
- SC and Sub-SC took input from public & PC
- Sub-SC met and decided the eight to keep
- Full SC met to decide which eight new volunteers to add
- Too many good candidates!

# 2006 Program Committee

## Returning

Bill Woodcock  
Christopher Morrow  
Dave O'Leary  
Hank Kilmer  
Joe Abley  
Kevin Epperson  
Steve Feldman  
Ted Seely

## New

Daniel Golding  
Jennifer Rexford  
Joel Jaeggli  
Josh Snowhorn  
Pete Templin  
Ren Provo  
Todd Underwood  
Vish Yelsangikar

# Charter

- No proposals received for this year
- Formalizing of ML for next year

# General

- Problem: No Transparency in the way NANOG is run
- Solution: Segmenting problem and Externalizing Transparent Processes
- Steering Committee is ultimately accountable to you - we own this one
- So far: SC selected PC
- So far: Merit NANOG Financial disclosures @NANOG
- SC & PC have private but directly accessible mailing lists ([steering@nanog.org](mailto:steering@nanog.org) and [nanogpc@nanog.org](mailto:nanogpc@nanog.org)) specifically for community interaction with these two groups.
- SC minutes are publicly archived

# Still to Do

- First time through this process (new PC, SC working w/Merit, etc.) trial and error
- Mailing list moderation still a challenge - need documentation and community discussion, exploration of policy and procedures
- BLOG / Wiki / SlashNOG
- Trial of new tech gear at NANOG

# Administrative Mailing Lists

- Engineering and Ops Discussion only  
<nanog@nanog.org>
- Open Discussions about NANOG  
<nanog-futures@nanog.org>
- Steering Committee <steering@nanog.org>
- Program Committee <nanog+@nanog.org>
- ML Admins <nanog-admin@nanog.org>

# Discussion?