

# Community Meeting

NANOG 39 –Toronto – February 2007

delayed start! until 5:15

# Agenda

- Steering Committee Report
- Programme Committee Report
- Mailing List Administration Report
- Merit Report
- Open Discussion

**Please Interrupt**

# Steering Committee Report

# New SC

- Joe Abley (new chair)
- Betty Burke (for Merit)
- **Randy Bush (re-elected)**
- Steve Feldman (ex-officio, PC)
- Chris Morrow
- William B. Norton
- **Philip Smith (re-elected)**
- **Joe Provo (newly elected)**

... and we said goodbye and thank-you to  
Jared Mauch

# Charter Amendments

- 2006-01, Steering Committee Elections
- 2006-02, Mailing List Administrator Selections
- 2006-03, SC/PC Overlap Prohibited
- 2006-04, Programme Committee Selection

# PC/SC Overlap

- Chris Morrow found himself on both the PC and the SC after the PC/SC overlap amendment had been passed
  - resigned from PC
  - remains on SC

# New MLC

- David Barak
- Sue Joiner (Merit)
- Aleksandr Pilosov
- Rob Seastrom (chair)
- Brett Watson

and we said goodbye and thank you to  
Chris Malayter and Steve Wilcox



# MLC/SC Dialogue

- We added the MLC chair to the SC mailing lists, and issued a standing invitation for him to attend the bi-weekly SC conference calls, ex-officio

# Postel Network Operators Scholarship

- Award to enable a deserving network operator who would not otherwise be able to attend the ARIN/NANOG joint meeting, to do so
- SC appointed Randy to be their Postel Scholarship Wrangler

# Increase in Meeting Fees

- Meeting registration fees were increased by \$100 in order to provide short-term relief to the NANOG budget
- We are also actively discussing other measures which might make a positive impact on the budget

# SC/Merit Dialogue

- Joe and Don talked following a Merit re-org to discuss the future relationship between the NANOG community and Merit
- Don confirmed the Merit board's commitment to NANOG, short and long term
- Agreed that establishing a stable financial footing for the meeting is of high importance

**Over to Steve!**