NANOG Open Meeting

NANOG / Bellevue

2007.06.05

NANOG SC

<steering@nanog.org>

Agenda

- · Steering Committee (Randy)
- · Program Committee (Steve)
- · Financial Report (Betty)
- · Mailing List Report (Alex)
- · Open Discussion

The Microphone is Open Throughout

NANOG Steering Committee Report

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NANOG SC <a href="mailto:steer

SC Goings On

- Amendments and Elections (RSN)
- ML AUP re auto-responders (ahem!)
- · Meeting and other logistics
- · Servers & Services

Future Meetings

· October in Albequerque

· February '08, being worked

· June '08, likely Chicago

Charter Changes

- SC plans to propose an amendment making MLC rep to SC similar to PC rep to SC
- Remove PC Process details, namely "Each member of the Program Committee must review all presentations submitted for each meeting."
- · Drafting help solicited

SC Election

Three Positions Up: JAbley, Chris, and Bill

Call for Volunteers will go out in June or July

Electronic Voting in October

Mailing Lists

- Engineering and Ops Discussion only <nanog@nanog.org>
- Discussion <u>about NANOG</u> itself
 <nanog-futures@nanog.org>
- · Steering <steering@nanog.org>
- · Program <nanogpc@nanogpc.org>
- · ML <nanog-admin@nanog.org>

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Open Discussion

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Improving the Video Webcast

Matt Peterson <matt@peterson.org>

How can we make NANOG more useful, fun, informative?