# Community Meeting

## NANOG 43

Brooklyn

1st June 2008

# Agenda

- Steering Committee Report
  - Jared
- Program Committee Report
  - Todd
- Mail List Committee Report
  - Jared & Sue
- Merit Report
  - Betty
- Possible Charter Changes Discussion
  - Steve
- Open Discussion

# Steering Committee

- Steering Committee members:  blue badges

- Betty Burke            (for Merit)
- Randy Bush
- Steve Feldman
- Jared Mauch
- Chris Morrow
- TBA                  (ex-officio, MLC)
- Joe Provo
- Philip Smith (Chair)
- Todd Underwood       (ex-officio, PC)

# Highlights since NANOG 42

- Preparations for NANOG 43
- Preparations for future NANOGs
  - 18 month planning horizon is a goal

- SC holds fortnightly telephone conference calls
- Minutes published:
  - http://www.nanog.org/sc.minutes08.html

# Highlights since NANOG 42

- Betty returning to work
  - Thanks to Andy Rosenzweig for stepping in during Betty's absence
- NANOG infrastructure migration
  - Mailing list and website now done too
- PC membership
  - Resignation of Ted Seely
  - Appointment of Brian Deardorff
- The media at NANOG
  - Initial discussion regarding complimentary registration of media representation

# Highlights since NANOG 42

- AUP Enforcement Process
  - Process Documentation request to MLC
  - Counselling MLC
  - Draft document on website

- MLC
  - Dysfunctionality of MLC due to internal conflicts
  - Dissolution of MLC on 9th May
  - Appointment of new MLC on 28th May

# New MLC

- Current team:
  - Simon Lyall    until Oct 2009
  - Kris Foster    until Oct 2009
  - David Barak    until Oct 2008
  - Tim Yocum    until Oct 2008
  - Sue Joiner    Merit Appointee

# Mailing Lists

- nanog@nanog.org
  - Engineering and Operations discussions
- nanog-futures@nanog.org
  - Discussion about NANOG itself
- steering@nanog.org
  - How to contact the SC
- nanogpc@nanogpc.org
  - How to contact the PC
- admins@nanog.org
  - How to contact the MLC

# Questions?

# Program Committee Report

Todd Underwood

# Introductions

- Program Committee members: yellow badges

- Larry Blunk, Merit
- Brian Deardorff, Level 3
- Nick Feamster, Georgia Tech
- Igor Gashinsky, Yahoo!
- Kobi Hsu
- Mike Hughes, LINX
- Joel Jaeggli, Nokia
- Rodney Joffe, Neustar
- Sylvie LaPerriere, VSNL

- Keith Mitchell, ISC
- Kevin Oberman, ESnet
- Lane Patterson, Equinix
- Ren Provo, Comcast
- Josh Snowhorn, Terremark
- Richard Steenbergen, nLayer
- Todd Underwood, Renesys
- Bill Woodcock, PCH

# Timeline

- NANOG43:  very compressed presentation submission schedule
- Previous data indicate early agenda == better attendance
- CFP released 1-Mar-2008
- First Deadline 8-Mar-2008 (best chance to get submission accepted)
- (Fake) draft Agenda posted by Odd Tunderwood – extremely well received

# Fake Draft Agenda

- Key items:
  - Keynote: Randy Bush, IIJ: "We tried it 20 years ago, and it didn't work then"
  - 100G networking panel: Vijay Gill: "It does not scale"
  - Tony Kapela: load balancing, wavelength division multiplexing, forward error correction keying (FECK) and Kilobyte-Volumes of Service (KVoS) in metro networks. 5 mins

# Timeline (2)

- Real Draft Agenda Posted 9-April-2008 (almost two months ahead of conference)
- Mostly positive response to program
  - Feedback to PC Members, pls

# Submissions

- 36 talks submitted
- 24 talks accepted
- Good content submitted very early
- Some confusion about submission dates, but presenters are getting used to it

# Questions

Questions for the Program Committee?

# Mailing List Committee Report

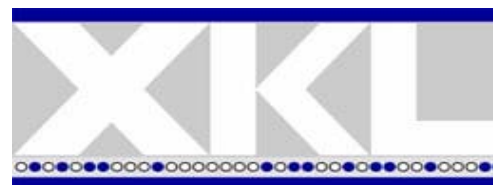# Merit Report

Betty Burke

# NANOG 43 Host

# Contributors

# Break Sponsors

# Beer 'n Gear Sponsors

# Social Sponsors

# Merit Staff

On Site –
Carol Wadsworth, Gayle Terkeurst, David Gilbertson, Jason Russell,
Larry Blunk, Rob Levitt, and Betty Burke

Merit/NANOG Intern - Pete Hoffswell

Back in Ann Arbor
Rick Reinke, Sue Joiner

# NANOG 42 Statistics

**570 registered attendees (499 paid)**
**20% Internet Service Provider**
**21% Network Operator**
**18% Equipment Vendor**
**12% Content Provider**
**6% Research & Education**

**2%Government**

# NANOG 42 – San Jose

Beginning Balance                         $242,395.73

- Revenue                            $372,641.04
- Expenses                         $316,076.59
  - Salary              $105,217.28
  - Non-salary      $210,859.32
  - Equipment      $   1,487.44
    - Supplies       $  21,455.95
    - Staff Travel    $  15,118.47
    - Hosting           $153,036.80
    - G&A Overhead   $  19,027.25
- NANOG 42 Balance       $56,564.48

# What's new

Services - completely moved

Email Lists - converted

Spam Controls – a work in progress

NANOG V6 Space- awarded

New Website – work in progress

http://dev.nanog.org

# What's next

**NANOG 44 - October 12 - 14, 2008**
**CenterGate Research Group***
**and USC/Los Nettos**
**Los Angeles, California**
**Fall Elections for new SC members**
**Nominations for new PC and MLC members**
**Charter Revisions**

**NANOG 45 – January 25 - 27, 2009**
**Tentative Planning underway**
**Dominican Republic**
**NANOG 46 – Early June, 2009**
**NANOG 47 – Late October**
**NANOG 48 – Early February 2010**

# Proposed Charter Changes Discussion

Steve Feldman

# Why?

- The NANOG charter is our equivalent of corporate bylaws or a constitution
- It specifies organization, responsibilities, and authority of the various entities comprising NANOG
- Amendments can fix process errors, reduce ambiguity, and deal with changing circumstances

# How?

- General election during the last meeting of each calendar year
- Amendments added to the ballot by:
  - Steering Committee vote
  - Petition by at least 30 eligible voters, or 1% of eligible voters, whichever is greater

# What?

- Suggested amendments include:
  - MLC normalization: make MLC selection and dismissal procedures parallel to those for PC
  - SC recall: add a procedure for removing SC members
  - Miscellaneous cleanups (language, spelling)

# More Suggestions

- Partially-baked ideas:
  - Term limit adjustment for PC chair?
  - Committee chair selection processes?
  - Specification of SC's oversight role?

# How to Help

- Submit ideas on nanog-futures
- Volunteer as community coordinator
  - Coordinate with SC
  - Collect and track proposals
  - Lead discussion on nanog-futures

# Open Discussion