

Community Meeting

NANOG 46
Philadelphia
14 June 2009

Agenda

- λ Steering Committee Report
 - Joe
- λ Program Committee Report
 - Todd
- λ Mailing List Committee Report
 - Kris
- λ Marketing Working Group Report
 - Patrick
- λ Merit Report
 - Betty
- λ Possible Charter Changes
 - Steve
- λ Open Discussion

Reminder!

This is your meeting.

The mics are open, please use them.

Steering Committee

λ Steering Committee members: blue badges

λ Betty Burke (for Merit)

λ Steve Feldman

λ Kris Foster (as MLC Chair)

λ Patrick Gilmore

λ Jared Mauch

λ Chris Morrow

λ Joe Provo

λ Robert Seastrom

λ Todd Underwood (as PC Chair)

Highlights since NANOG 45

- λ Establishment of Marketing Working Group
 - Promotion, sponsorship, funding ideas
 - Contact Patrick if interested
- λ Network Experiment Policy
 - Nanog-futures discussion
 - Completion this month
- λ Postel Network Operators Scholarship
 - Award to enable attendance at the ARIN/NANOG joint meeting by a deserving network operator from anywhere in the world
 - We have <X> applicants, RS will make recommendation to the SC at 30 June meeting

Highlights since NANOG 45

λ Preparations for this meeting

- First implementation of the Press policy
- Badge changes
- Ad-hoc BoFs
- No paper surveys

λ Work on future meetings

- Seeking to maintain the 6 meeting/18 month rolling planning window
- Hope N47 (Dearborn) and N48 (Austin) are already on your calendars

λ Public deadlines & administrvia gCal

- Ical version: <http://gweep.net/II?422>
- Fortnightly conference calls with minutes
 - http://www.nanog.org/governance/steering/sc_minutes_2009.php

New Business

λ 2009 Elections preparation

- <http://www.nanog.org/governance/elections/2009elections/>
- MLC, PC & SC members eligible to return will be asked to confirm in July
- Call for nominations will be in August
- Charter wrangler needed from the community – contact Steve!

λ Operator of Tomorrow Partnership

- NANOG meeting scholarship for students
- Help grow more Operations folks

λ ...whatever you say is important to you!

Mailing Lists

- nanog@nanog.org
 - Operations and Engineering discussions
- nanog-futures@nanog.org
 - Discussion about NANOG itself
- nanog-attendees@nanog.org
 - Per-meeting information and chatter
- steering@nanog.org
 - How to contact the SC
- nanogpc@nanog.org
 - How to contact the PC
- admins@nanog.org
 - How to contact the MLC
- nanog-marketing@nanog.org
 - How to contact the Marketing WG

Questions?

...over to Todd!

Program Committee Report

Todd Underwood

Program Committee Members

<http://nanog.org/governance/program/programcommittee.php>

- Nina Bargisen
- Larry Blunk
- Tom Daly
- Brian Deardorff
- Igor Gashinsky
- Mike Hughes
- Joel Jaeggli
- Rodney Joffe
- Sylvie LaPerrière
- David Meyer
- Kevin Oberman
- Lane Patterson
- Ren Provo
- Tom Scholl
- Josh Snowhorn
- Richard Steenbergen
- Todd Underwood

NANOG 46 Content

- 50 Talks Submitted
- 4 Withdrawn (8%) / 7 Pending (14%)
- 13 Declined (26%)
 - Insufficiently detailed presentation
 - Not topical/not novel
 - Insufficiently technical for audience
- 26 Accepted (52%)

Changes on the PC

- Ren Provo (vice chair) and Todd Underwood (chair) stepping down this NANOG.
- New roles to be selected Tues by the PC.
- Ensure continuity and an orderly transition.
- The PC is open, active and deep in talent.
- New spots opening up in October. Consider serving!

Talk Submission Process

- Process Insufficiently Documented
- Timeline Somewhat Confusing
- Requirements/options for speakers not always clear
- Program Committee wants to lower the barrier for good content
- Therefore: the following presentation...

How to Successfully Submit a NANOG Talk¹

NANOG 46

June 14-17, 2009

Philadelphia, PA

David Meyer

(for the NANOG PC)

[1] or a Panel, BoF, or Lightning Talk

Agenda

- Proposal Content Requirements
- Program Committee Evaluation Process
- Important Dates
- Q&A

Proposal Content Requirements

- Talks
 - Abstract plus (at least) outline of slides you plan to present. To be successful, you should provide as much content as possible.
- Panels
 - Abstract plus list of panelists
- BoFs
 - BoFs have less formal requirements. Generally an abstract is sufficient
- Lightning Talks
 - Like BoFs, lightning talks have less formal requirements and an abstract is sufficient

PC Evaluation Process

- Process starts by PC members rating talks in the "PC evaluation tool"
 - Allows for a rating of "none" or a numeric rating in the range 1-5
 - Allows for comments seen only by the PC and comments for authors
- During PC meetings, members discuss the merits of proposals
 - Talks (with slides, if applicable) with mean rating ≥ 4.0 are generally accepted
 - Those with lower ratings are discussed among members
 - Talks can be conditionally accepted if content is deemed interesting but materials need refinement

PC Evaluation Process

- Talks with mean rating < 3.0 are generally rejected
- A similar process is followed for BoFs, Panels, and Lightning talks

Important Dates

- CFP
 - In general, the CFP is published 3 months prior to the meeting date
- Initial Proposals Due
 - Approximately 2 months before the meeting date
- First Acceptance Notification
 - Could be as early as immediately after the first meeting of the program committee to review submissions
- Draft Agenda Published
 - Like to have this 2 months before the meeting date

Important Dates

- Final Speaker Materials Required
 - 6 weeks before the meeting date
- Final Agenda Published
 - Two months before the meeting date
- First Round of Lightning Talks Open
 - One month before the meeting date
- For example, see
 - <http://nanog.org/meetings/nanog46/callforpresent.php>

Q&A

Thanks!

Mailing List Committee Update

Who we are

- Randy Epstein
- Kris Foster (Chair)
- Sue Joiner (MERIT appointee)
- Simon Lyall
- Tim Yocum
- Our liaison from the Steering Committee is Steve Feldman

What we do

- Keep subscribers happy
 - (..or minimize frustration)
- Try very hard to stay out of the way
 - But we still need to enforce the AUP

Details at:

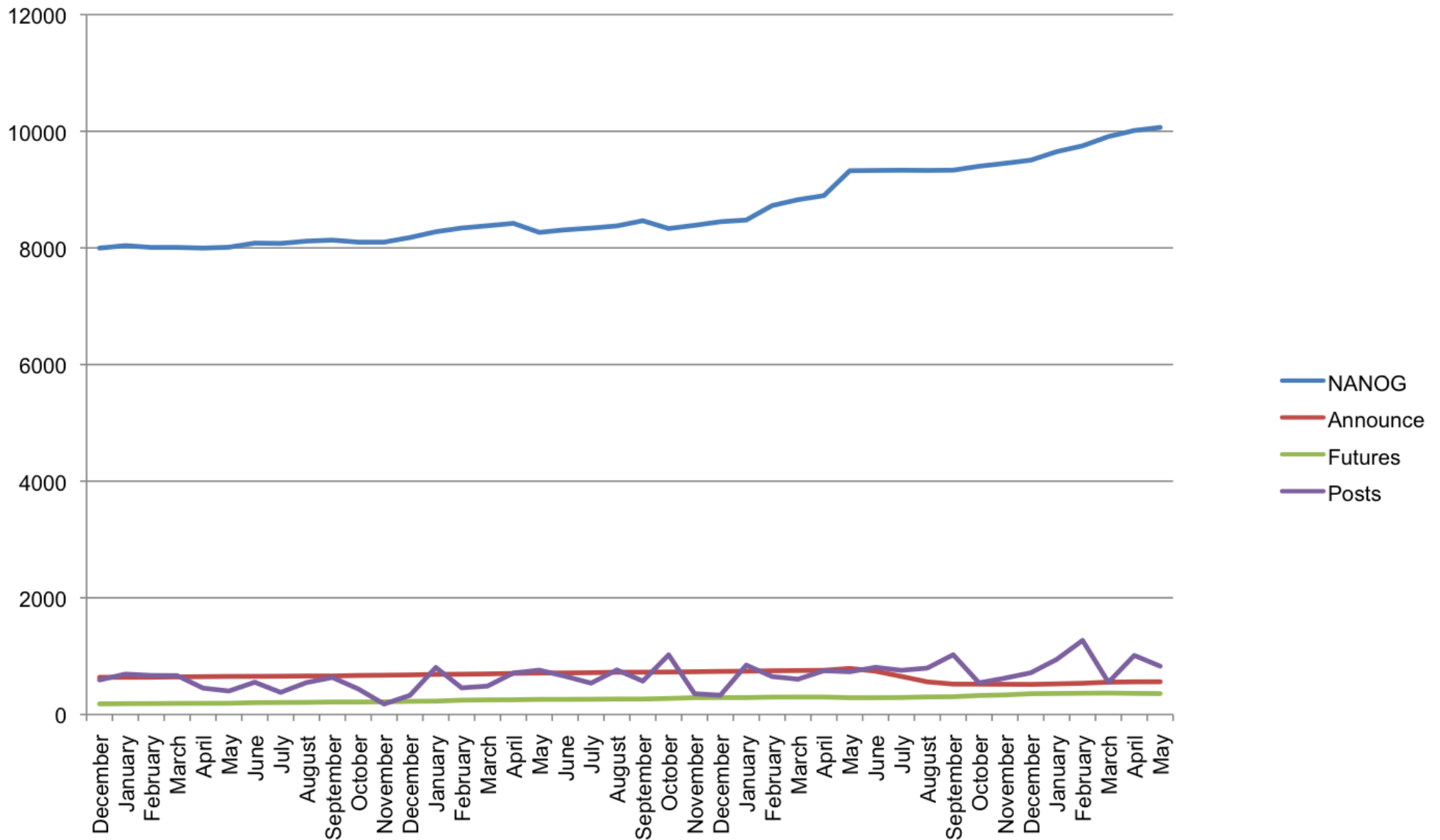
- <http://www.nanog.org/maillinglist/>
- AUP, statistics, archives

Numbers since NANOG 45

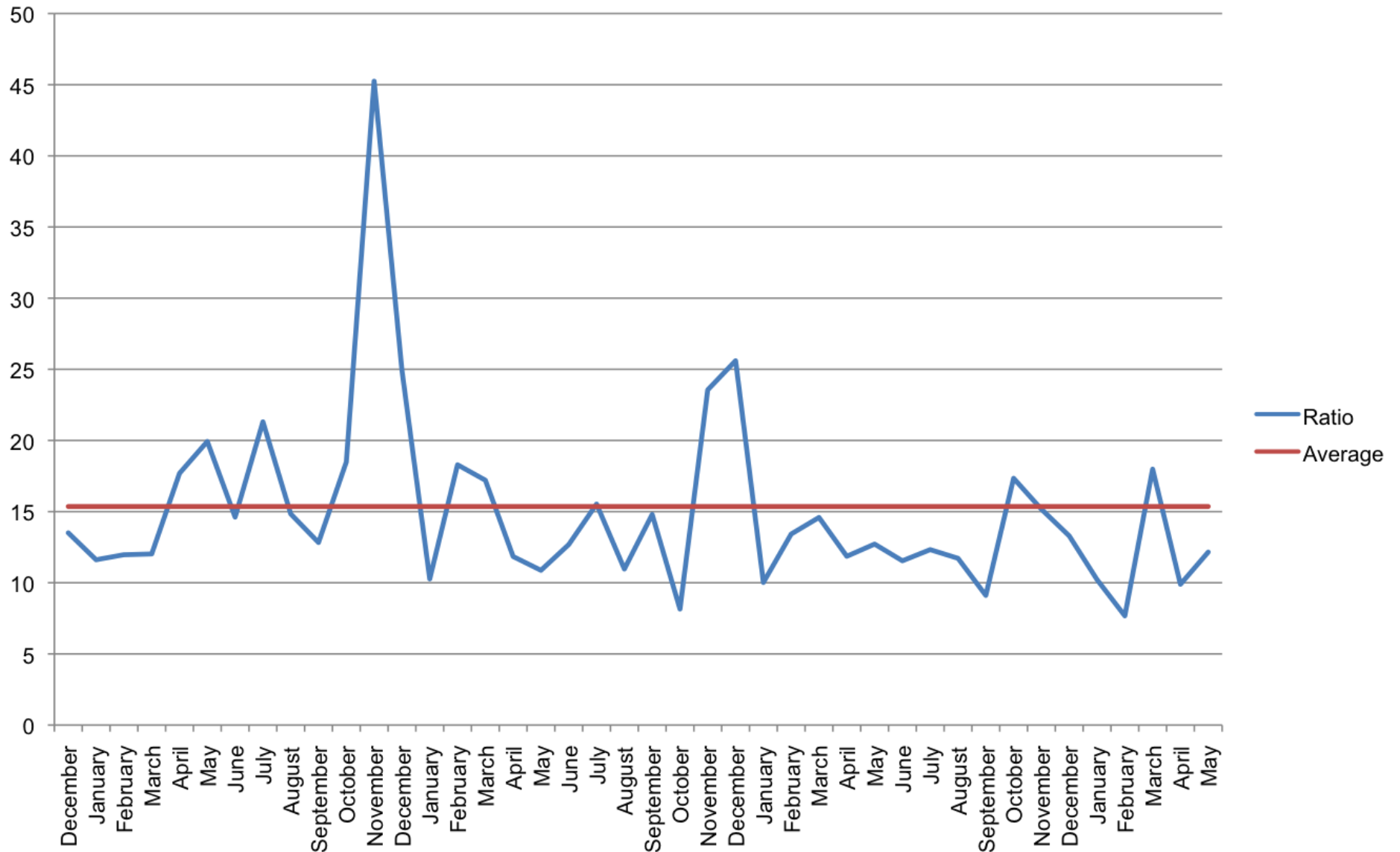
	Subscribers	Posts	Reminders	Warnings	Thread Moderation
January	9650	944	5	19	0
February	9750	1270	1	0	1
March	9909	551	0	0	1
April	10013	1012	0	0	0
May	10066	828	0	2	5

Dec 05 to May 09

Subscriber and post numbers



Subscriber to Post Ratio



Talk to us, we need your input
admins@nanog.org
or
nanog-futures@nanog.org

NANOG Marketing

Patrick W. Gilmore

NANOG-SC

Chair, NANOG Marketing Group

What is it?

- E-mail was sent to NANOG-Futures with short explanation
- Group is tasked with finding new revenue for the NANOG conference without changing the feel or content of the conference
- We want to ensure NANOG is not turned into a trade show, but has enough money to provide a great experience

Members

- Active Members are:
 - Sylvie Laperriere
 - Betty Burke (Merit)
 - Carol Wadsworth (Merit)
 - Steve Feldman
 - Tom Daly
 - Patrick Gilmore (nominal chair)

New Name?

- Because some people are allergic to the word “Marketing”, we are open to considering a name change
- “NANOG Sponsorship” has been suggested
- Any other bright ideas?

New Ideas for NANOG 46

- The group is relatively new, but we have done a few things for NANOG 46
- Hopefully you will all notice the new lanyards
- Lower cost sponsorship opportunities
- Changes to web page

Volunteers?

- Call went out on NANOG-Futures
 - A few responses, but not enough!
- Who wants to help make NANOG better?

New Ideas for NANOG 47 & on

- “Demo Room”
 - Dedicated room for vendors to give personal demonstrations of their equipment

Merit Update

NANOG 46 Host



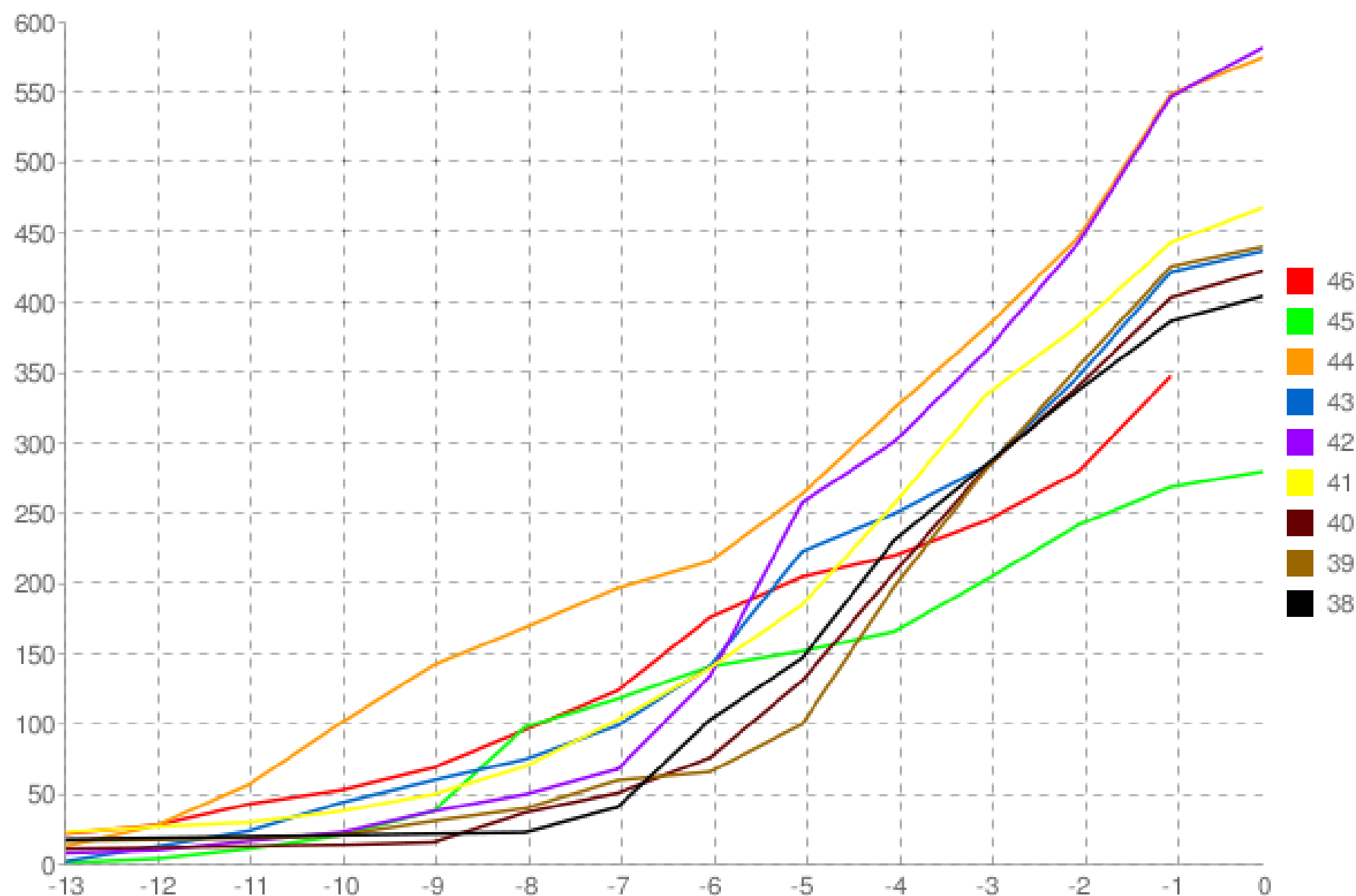
THANK YOU

**Contributors
Break Sponsors
Badge Sponsor
Beer n Gear Sponsors
Social Sponsors**

THANK YOU

Merit Staff Onsite
Merit Board Member
Merit CEO and President
Merit Staff in Ann Arbor

Attendee List
Attendance Stats
Meeting Survey
Financial Highlight



Why Merit?

Not For Profit
Community Based
Trusted Source
Educational Research &
Development
Knowledge Transfer

NANOG-Support@nanog.org

Hosting/Sponsorship

Email List/Website

Registration

Meeting Logistics

NANOG Community Committees

NANOG 45 – Santo Domingo

Revenue \$211,661.00

Expenses \$264,512.85

-Salary \$144,215.10

-Non-salary \$120,294.74

- Equipment \$ 1,425.13

- Supplies \$ 20,263.67

- Staff Travel \$ 7,120.61

- Hosting \$ 70,997.09

- G&A Overhead \$ 20,488.24

Balance (\$52,851.84)

Terremark Credit \$46,339.00

NANOG45 Balance (\$ 6,512.84)

NANOG47 **Arbor Networks & Merit**
Oct. 18-21 **Dearborn, MI**

NANOG48 **Data Foundry & Giganews**
Feb. 21-24 **Austin, TX**

NANOG49 Netflix – San Francisco
NANOG50 Telx – Atlanta
NANOG51 TerreMark - Miami

Possible Charter Changes

Charter Amendment Process

- 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

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 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

What's on your mind?