

# Community Meeting

NANOG 47  
Dearborn  
October 18 2009

# Agenda

Steering Committee Report - Joe Provo

Program Committee Report - Dave Meyer

Mailing List Committee Report - Kris Foster

Marketing Working Group Report - Patrick Gilmore

Merit Report - Betty Burke

Election

- Process - Betty Burke

- Charter Changes - Steve Feldman

- SC Candidate Statements

# REMINDER

This meeting is for all of us. We want a dialog rather than a lecture.  
Please step up to the mics.

# Steering Committee Report

Joe Provo

# Steering Committee

...the people standing with blue badges:

- **Betty Burke** (Merit)
- **Steve Feldman**
- **Kris Foster** (MLC Chair)
- **Patrick W. Gilmore**
- **Jared Mauch**
- **David Meyer** (PC Chair)
- **Chris Morrow**
- **Joe Provo** (SC Chair)
- **Robert Seastrom**

# Highlights since NANOG 46

- The elusive network experiment policy reached fruition
- The annual Postel scholarship was awarded (could use additional funding to allow it to continue)
- Operator of Tomorrow partnership
- Preparation for this meeting
- Work on future meetings. Austin, San Francisco and Atlanta finalized and published - the next three are in the pipeline!
- Elections! (why this is quite brief)
  - SC candidates will have a few minutes each here during the Elections portion
  - SC and charter ballot voting is open!
  - So are PC and MLC nominations!

# Mailing Lists

- **nominations@nanog.org** nominations for elections
- **nanog@nanog.org** network operations and engineering discussion
- **nanog-futures@nanog.org** meta-discussion about NANOG as an entity
- **nanog-attendee@nanog.org** meeting attendees discussion
- **nanog-support@nanog.org** contact NANOG-focused Merit staff
- **steering@nanog.org** the Steering Committee
- **nanogpc@nanog.org** the Program Committee
- **admins@nanog.org** the Mailing List Committee
- **marketing@nanog.org** the Marketing Working Group

# Program Committee Report

David Meyer

Program Committee Review Process

Program Committee NANOG 47 Statistics

Program Committee Openings  
Questions for us?

# Brief thoughts of an outgoing PC member

Joel Jaeggli

# Backstory

- The tenure of the two-term outgoing PC members extends basically from the inception of the new charter to the present.
- Procedures within the PC remain remain adhoc but not arbitrary.
  - Reliance on precedent.
  - Willingness on the part of participants to routinely alter the division of labor.
  - Responsive to SC input, but not beholden to them (within limits)
- Transparency

# Points of Friction over the last few years

- Earlier availability of agenda.
  - Means CFP is earlier, ability to respond to industry events is more constrained, etc.
- Programming of joint activities.
  - ARIN
  - SC
- Distributing ownership of repeating program elements and increasing depth of the bench.
- Inclusiveness
- New program elements.

# Big Wins

- Lightning Talks
- Peering Track
- Newcomers (Ren)
- Program quality

Thanks!

# Mailing List Committee Report

Kris Foster

# MLC Members

- Randy Epstein
- Steve Feldman - SC liaison
- Kris Foster - Chair
- Sue Joiner - Merit Appointee
- Simon Lyall
- Tim Yocum

# Updates

- Policies were updated in August to reflect the thread moderation policy
- <http://www.nanog.org/maillinglist/warningpolicy.php>

## **Thread moderation**

The MLC may filter off-topic threads on the list. When a post is moderated the poster will receive a message indicating the thread is being moderated and only on-topic posts will be forwarded to the list

# Mailing list statistics since NANOG 46

	Subscribers	Posts	Reminders	Thread Moderations
June	10060	633	0	3
July	10295	750	0	1
August	10315	702	1	1
September	~10300	~700	0	0

# Volunteers needed

- Kris Foster's and Simon Lyall's terms are ending
- Possibly a third seat opening up depending on the outcome of charter ammendments and PC appointments

# NANOG 47 Survey Question

- Survey solicites comments on the mailing list
- If you don't subscribe, read, or post, please tell us why!

# Marketing Working Group Report

Patrick Gilmore

# What is it?

- E-mail updates are sent to NANOG-Futures from time-to-time
- 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
  - Greg Dendy
  - Carol Wadsworth
    - Merit
  - Steve Feldman
    - SC
  - Matt Ringel
  - Martin Levy
  - Martin Hannigan
  - Patrick Gilmore
    - Chair

# New Ideas for NANOG 47 & on

- Party Promotion
  - Party on agenda, tickets handed out at registration, mentioned by moderator, etc.
- Water Bottles
  - Print name on bottles of water or “to-go” cups
- Break Slides
  - Name on screen during break

# Volunteers?

- It's not as bad as it looks
- Who wants to help make NANOG better?

# Merit Report

Merit Update  
NANOG Budget Update  
Future Meetings Update  
Election Process

Betty Burke

# NANOOG 47 Host



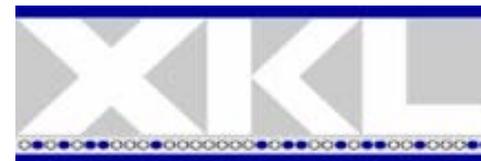
# Contributors and Sponsors



at&t



Internet Systems Consortium



**THANK YOU**

**Merit Staff Onsite**

**Merit Leadership**

**Merit Community Members**

Attendee List - Online  
Attendance Stats - Online  
Meeting Survey - Online  
Financial - Year End Highlights

# **NANOG 46 – Philadelphia**

**Revenue \$289,455.00**

**Expenses \$278,585.70**

**-Salary \$119,793.04**

**-Non-salary \$158,792.66**

- **Equipment \$ 3,711.29**
- **Supplies \$ 14,605.70**
- **Staff Travel \$ 12,436,14**
- **Hosting \$106,706.04**
- **G&A Overhead \$ 20,376.79**

**NANOG46 Balance \$10,869.30**

# FY 2009 Year End Audit

- NANOG44 & NANOG 45
  - Difference of \$3,512 less than previously reported due to unpaid registrations
- NANOG46 – \$10,869.30
- Total = \$47,853.84

# Future Meetings

NANOG48 Feb. 21-24, 2010  
Austin, TX Data Foundry & Giganews

*NANOG49 June 13-16, 2010  
San Francisco Netflix*

*NANOG50 October 3 – 6, 2010  
Atlanta Telx*

*NANOG51 February 2011  
Working with Terremark Possible Miami*

*NANOG52 June 2011  
Need a host - ???*

*NANOG53 October 2011  
Working with Comcast Possible Philly*

# Election Process

Betty Burke

# From the Charter...

## **6.4 Elections**

Elections will occur annually, at the last NANOG meeting in a given calendar year. Elections will be held via electronic voting on the NANOG web site that NANOG meeting, with voting to occur over a period of no less than 48 hours. The new steering committee members will be announced at the conclusion of voting by the Merit representative to the steering committee or their designee.

# Charter Changes

Steve Feldman

# 2009-1: Concurrent Membership on Mailing List and Program Committees

## **Summary:**

Removes the restriction that prevents a person from serving concurrently on both the Program Committee and Mailing List Committee.

# 2009-2: Change Name and Duties of Mailing List Committee

## **Summary:**

This amendment changes the name of the "Mailing List Committee" to the "Communications Committee", and expands the committee's scope of duties to include other forms of electronic communication with and among the NANOG community.

It also includes some structural changes to bring it more in line with how the Program Committee is specified.

# 2009-3: Clarification of Nomination Procedure

## **Summary:**

Allows any member of the NANOG community to nominate candidates for the Steering Committee.

# SC Candidate Statements

- **Steve Feldman**, CBS Interactive
- **Henry Kilmer**, Terrapin Communications, Inc.
- **Dorian Kim**, NTT America
- **Sylvie LaPerrière**, Tata Communications
- **Michael Lucking**, Telx
- **Christopher Quesada**, Switch and Data
- **Tom Vest**, Independent Consultant
- **Duane Wessels**, Domain Name System Operations  
Analysis and Research Center
- **Lixia Zhang**, UCLA