

Community Meeting

NANOG 50
Atlanta
October 3, 2010

Agenda

- Steering Committee Report – Steve Feldman
- Program Committee Report - Dave Meyer
- Communications Committee Report – Mike Smith
- Marketing Working Group Report – Cat Hoffman
- Merit Report – Andy Rosenzweig
- 2010 Election
 - Election Process
 - SC Candidates
 - NANOG Charter Amendment
 - NewNOG Bylaws Adoption
- Transition Update – the Transition Team

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

Steve Feldman

Steering Committee

...the people standing with blue badges:

- **Steve Feldman** (SC Chair)
- **Patrick W. Gilmore**
- **Sylvie LaPerrière**
- **David Meyer** (PC Chair)
- **Joe Provo**
- **Andy Rosenzweig** (Merit)
- **Robert Seastrom**
- **Mike Smith** (CC Chair)
- **Duane Wessels**

Highlights since NANOG 49

- Preparation for 2010 election
- Postel Network Operator's Scholarship
- Preparation for this and future meetings – through 2011
- ... and the transition

After NANOG 50

- Select new PC members
- Select new CC members
- Start on planning for 2012 meetings
- ... and the transition

Mailing Lists

- **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 Communications Committee
- **marketing@nanog.org** the Marketing Working Group



Program Committee Report

David Meyer

NANOG Program Committee

Cathy Aronson
Nina Bargisen
Larry Blunk (Merit)
Jim Cowie
Tom Daly
Brian Deardorff
Igor Gashinsky
Barry Greene
Mike Hughes

Mohit Lad
Sylvie LaPerrière (SC)
David Meyer - Chair
Chris Morrow
Kevin Oberman
Dani Roisman
Sonia Sakovich
Tom Scholl
Richard Steenbergen

nanogpc@nanog.org



Communications Committee Report

Mike Smith

NANOG

Communications Committee

- Randy Epstein
- Joe Provo - SC liaison
- Kris Foster
- Sue Joiner - Merit Appointee
- Michael K. Smith - Chair
- Tim Yocum

admins@nanog.org



Marketing Working Group Report

Cat Hoffman

NANOG

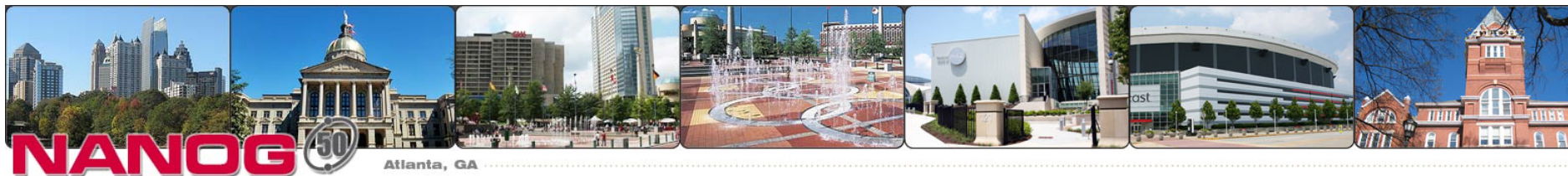
Marketing Working Group

- Greg Dendy
- Patrick Gilmore (SC)
- Misako Manca
- Christopher Quesada (Chair)
- Andy Rosenzweig (Merit)
- Dave Temkin
- Carol Wadsworth (Merit)

nanog-marketing@nanog.org

NANOG Marketing Working Group

- San Francisco NANOG 49
 - Full Sponsorship attendance
 - Sponsorship appreciation Lunch and pre-promotion of NANOG 50
- Atlanta NANOG 50
 - Full sponsorship attendance
 - Pre-promotion of NANOG 51
- Vendor Collaboration
 - Check it out in Chastain Room



Merit Report

Andy Rosenzweig

Meeting Host



Providing:

- Network connectivity & engineering
- Electrical power in the General Session
- Onsite meeting staffing, coordination and logistics
- Sponsoring off-site socials for attendees on Sunday and Monday nights.

Contributors



Bottled water for attendees



Nametag holder and print agenda



Ten access points



Lanyards

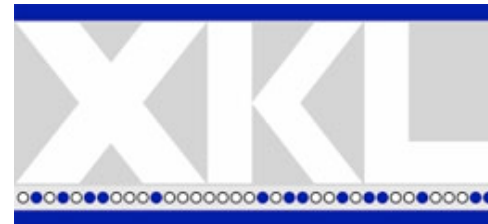


Funding to help support meeting broadcasts and archives



Survey giveaways

Break Sponsors



Beer & Gear/Breakfast Sponsors



Vendor Collaboration Room



Merit Network Team

- Larry Blunk, David Gilbertson, Sue Joiner, Dawn Khan, Rob Levitt, Carol Wadsworth
- Pete Hoffswell, Davenport University
- Fawn Callen, Western Michigan University

NANOG49 – San Francisco

607	Total
505	Paid
102	Waived
199	Newcomers (32.7%)
9	Students
26	Countries represented
31	U.S. States plus D.C.

NANOG49 – San Francisco

• Revenue	\$409,061
• Expense	\$423,340
– Salary	\$164,569
– Non-salary	\$258,771
• Equipment & Supplies	\$300
• Hosting	\$184,221
• Merit Staff Travel	\$20,111
• General Expenses	\$19,931
• Overhead	\$34,208
• NANOG 49 balance	(\$14,279)

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Future Meeting Sites

- NANOG 51, Jan. 30-Feb. 2, 2011
 - Miami, FL
 - Host: Terremark
- NANOG 52, June 12-15, 2011
 - Denver, CO
 - Host: Alcatel-Lucent



NANOG Election

- Election Process
- SC Candidates
- NANOG Charter Amendment
- NewNOG Bylaws Adoption

Election Process

- 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.

SC Candidates

- Three open positions
- Candidates:
 - Robert Seastrom
 - Richard Steenbergen
 - John Osmon
 - Michael K. Smith
 - Patrick Gilmore

Charter Amendment

- Add section 4.1 containing:

4.1 Termination of relationship to Merit

Merit expects to cease hosting NANOG on a date to be determined following NANOG 51. NewNOG, a Delaware Not-For-Profit Corporation whose Board consists of the community-elected members of the NANOG Steering Committee, wishes to assume responsibility for continuing NANOG's activities. The NANOG community endorses NewNOG as the entity responsible for organizing NANOG. It is the desire of the NANOG community that NewNOG and Merit manage an orderly transition of the activity's operations and negotiate a transfer of relevant intellectual property.

NewNOG Bylaws Adoption

- Yes/No vote on adoption of the draft Bylaws produced by the Governance committee.
 - Yes: The draft Bylaws are adopted
 - No: The current Bylaws remain in effect
- Further discussion in the transition update, following this.



NANOG Transition

Transition Team