

Sylvie LaPerrière, Chair
Duane Wessels, Vice Chair
Michael Smith, Treasurer
Steve Gibbard, Secretary

NANOG 56 Member Meeting

NANOG

Collaborating to make the Internet
better!

Agenda

1. Board Activity Report 15 min
2. Financial Reporting 5 min
3. Education program & scholarships 5 min
4. Elections- Board Candidates 20 min
5. Open Floor 15 min

Thank You

Board of Directors

Program Committee

Development Committee

Communications Committee

Executive Director

NANOG Staff

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Duane Wessels, Vice Chair

1. Board Activity Report

3-Year Strategic Goals

survives Board term

- NANOG is sustainable and perceived as a credible long term investment
- Increase the relevance while maintaining the neutrality of NANOG offerings
- Reach both mid-career and early career network operators
- Leverage the “new” NANOG to increase member engagement and integration

Performance on 3-Year Game Plan

TRANSITION NANOG 52-53-54

- Financial sustainability
- Continued operations 'don't break it'
- Contract staff and systems
- Communications to community

CONSTRUCTION NANOG 55-56-57

- Financial health to payback start loan ✓
- Membership engagement ✓
- Program Reformat ✓
- Elections (56), committees-bylaws ✓
- Communications to community ✓

CONSOLIDATION NANOG 58-59-60

- Have \$250k reserve ✓
- Membership engagement - early and mid career
- Education program ✓
- Website redesign launch ✓
- Communications to community

Board Activities June-Oct

- ED contract renewal until June 2014
- Conducted Vendor Performance Reviews
 - Network and webcast
 - Verilan – Renewed until Oct 2014
 - Audio-Visual at conferences
 - Swank – Renewed until Oct 2013
 - NANOG Secretariat (AMS)
 - Renewed June 2013
- Appointed new technical manager

Completed Service Transition

- Colocation & DNS agreements
- Move of Services (Mail, Lists, PCTool)
- PC Tool Phase 1
- NANOG.ORG Redesign - underway ETA December 2012

Future Meeting Planning

Consider Hosting!

- Feb 2013 - NANOG 57 - Orlando - CyrusOne
- Jun 2013 - NANOG 58 - New Orleans
- Oct 2013 - NANOG 59 - Phoenix
- Feb 2014 - NANOG 60 - Atlanta
- Jun 2014 - NANOG 61 - TBA Soon
- Oct 2014 - NANOG 62 - TBA Soon

Mike Smith, Treasurer

2. Financial Report

Financial Information

- Quarterly information available to members via ARO
 - NANOG Audit Report (1st year)
 - Tax Returns filed
- Already met 2013 goal for \$250K in reserve
- ARIN loan \$25K balance to be paid in 2012 (was 2013)

Next Steps

- Cashflow management: New goal of 2 meetings + 1 Yr. contractual liabilities in reserve.

Steve Gibbard, Secretary

3. Scholarship & Education Program

Scholarship

- Postel Network Operator Scholarship
 - Brings a network operator from a developing country to annual joint NANOG/ARIN meeting
 - Funded by anonymous donors through ISOC
 - 2012 Award: Lionel Dwight Kapus, National Airports Corporation of Papua New Guinea
 - Outstanding : to secure funding for 2013 and beyond

Educational Program Update

- Proposed in rough form at June Community Meeting
- Teach NANOG-sponsored classes to new/early career network engineers/operators.
- A way to pass on knowledge to the next generation of operators
- A way to bring new people into NANOG
- Similar to programs at APRICOT, AfNOG, SANOG, MENOG, etc.

Proposal

- **Target market: Early career network operators**
 - NANOG's natural community – help our own and bring in new blood
 - Also talked about doing a program for college students, but want to focus on one thing at a time
- **Format: Two day classes**
 - Enough time to cover a decent chunk of material
 - Not sure if we can get people to stay away from work for longer
- **Focus area: Operator-specific networking issues**
 - There are already plenty of programs to teach people how to configure routers
- **Start with two, two-day, foundation classes**
 - Battle of the 'bilities: Reliability, Maintainability, and Scalability
 - Network Troubleshooting

What's next

- Working on class outlines and financial models
- Aiming to have a firmer proposal ready to present in Orlando
- Still happy to have more input, or (better yet) more volunteers to work on this

4. Elections and Candidates

Election Reminder

- Information Packet provided at Registration - NANOG Portal to Association Resources OnLine (ARO)
- **Become a Member and VOTE**
- Consider Committee Service, visit <http://www.nanog.org/governance/elections/2012elections/>

How Do I Vote

Become a member

www.nanog.org/signup

Already a member

vote.nanog.org

Forgot your password, recover it at

www.nanog.org/signup

Elections

There is more to be done!

- Board Member Commitment is Key
- Committee Member Expectations - Online
- **Go to VOTE.NANOG.ORG**

Why do you care?

- NANOG is owned by the membership
- NANOG works because of members willing to serve!

Board Candidates Remarks

Majdi Salah Abbas

Steven Feldman

Daniel Golding

Misako Manca

David Siegel

Michael Smith

Community

5. Open Floor