The regular meeting of the NANOG Board of Directors was called to order at 11:05am on the date listed above by Sylvie LaPerriere.

In Attendance:
- Sylvie LaPerriere, Chair
- Mike Smith, Vice Chair
- Steve Feldman, Secretary
- Dan Golding
- Steve Gibbard
- Betty Burke, Executive Director

Ex-Officio:
- Gina Haspilaire, Development Committee Chair

Guests:
- Jezzibell Gilmore, Development Committee Vice Chair
- Valerie Wittkop, Communications Committee Vice Chair

Not Attending:
- Florencia Dazzi, NANOG Secretariat
- Anabel Martinez, NANOG Secretariat
- Duane Wessels, Treasurer
- Dan Sneddon, Communications Committee Chair
- Dave Temkin, Program Committee Chair

Staff:
- Betty Burke, Executive Director

1) **Administrative Items:**
   - Previous Board Meeting Minutes:
     - Minutes of the March 1, 2013 meeting were approved.
     - **MOTION:** Made by Steve F., seconded by Dan, approved unanimously
     - Minutes of the February 6, 2013 meeting with ARIN were approved, with the following changes:
       - Correction of spelling errors
       - Removal of Jezzibell Gilmore from attendance list
     - **MOTION:** Made by Steve F., seconded by Sylvie, approved unanimously

2) **Treasurer Report (Betty)**
   - 2012 Final Statements were sent to the Board
   - Investment Proposal:
     - **MOTION:** To invest the reserve funds of $500,000 in five separate CDs, with the number of investments necessary to have them all FDIC insured.
       - Made by Sylvie, seconded by Steve F., approved unanimously.

3) **Committees Report**
   a) Development Committee (Gina):
      - Ahead of expectations for N58
      - Sold out on BnG; now focused on Breakfasts and Breaks
      - The DC is working on getting a few new Gold Members
      - The DC is discussing Membership Chair candidates and will bring a list to the board for consideration soon
      - NDA: Two DC members have some concerns about the way in which the NDA is written
      - The board agrees that the NDA needs to be simplified and made more specific
      - **Action:** Betty to request the attorney to rework the NDA and present a new draft to the Board
b) Communications Committee (Valerie)
   - The CC requests clarification on what the Board seeks with regards to the NANOG social media activities
   - The Board agrees with the strategy presented by the CC on the email named “CC Request” and empowers the CC to move forward with the stated plans
   - The CC is currently cleaning the mailman lists
   - The CC will revise admin password assignments and put security measures in place

c) Program Committee (Dan)
   - The PC is making progress on the N58 program and is currently looking for keynote speakers
   - Mohit Ladd has decided to stay in the PC
   - The two PC Members that had not renewed their NANOG Membership as of the previous board call, have since then renewed and are now in good standing
   - Dan will likely transition from the Program Committee liaison role to becoming the new Development Committee liaison

4) Strategic Planning (Betty)
   - Education & Sponsorship Programs are making progress
   - NANOG on the Road: Betty requests the Board to approve holding the first NANOG on the Road in conjunction with ARIN, in Portland, OR in September
     - The Board supports holding the event in Portland in September
   - NANOG-ARIN discussions follow-up:
     - ARIN requested a list of administrative services required to support NANOG
     - Betty sent a draft list to the Board for review
     - **Action:** Betty to revise the list and incorporate itemized responsibilities for all contractors including Executive Director and Technical Consultants, and circulate to the Board

5) 2013 Election Timeline
   - Bylaws Changes: Steve F. recommends that the Board comes up with a proposal to manage the next round of changes and circulate for voting on the next call

   ➢ **MOTION:** To approve the 2013 Election Sub-committee as Betty, Mike (term-limited) and Duane (not term-limited). Made by Betty; seconded by Steve F.; Abstain: Steve G; motion passed.

6) ED Update
   - An update was sent to the Board via email prior to this call
   - Betty would like to travel to:
     - ARIN 31 and CaribNOG (Barbados, April 20 – 26)
     - RIPE 66 (Dublin, May 13 – 17)
     - IETF (Vancouver, November 3 – 8)

   ➢ **MOTION:** To approve Betty’s travel to the proposed events. Made by Steve F.; seconded by Steve G; Abstain: Betty; motion passes.

7) Review of Previous Actions Items:

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<th>Action Item</th>
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3/1/2013 | Betty to distribute updated targets to the DC and Board | Completed
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2/15/2013 | Betty to present 2016 date proposals to the board, based on the ISOC calendar | Pending
2/15/2013 | Betty to type notes on what was discussed with ARIN on 2/6 and distribute to the board; board to address notes at the next call | Completed
2/15/2013 | Betty to contact other meeting planners and compare pricing received with that given by Strategic Site Selection | Pending
2/15/2013 | Betty to work with the leads to put structure around the deliverables so that each sub-group can report during board meetings | Pending
12/21/12 | Board to review both documents and let Betty know if any changes are needed. | Completed
12/21/12 | Sub-group leaders to draft a document in which each sub-group presents the requirements to reach each of the objectives outlined (volunteers, staff, financial resources, etc.) To be discussed after NANOG 57 | Pending
12/07/2012 | Betty to put together a business case about the proposal to purchase equipment for NANOG’s IT operations and present it to the board at the retreat for review. | Pending – moved to late May
10/12/2012 | Board to discuss new proposals for 2013 election cycle during Strategy session in December | Completed

8) New Business:
- AMS Vendor Review scheduled for Thursday, April 11:
  - Meeting with AMS where mutual feedback is provided
  - A conference bridge will be set up for those not able to attend in person
  - The Board to discuss AMS review during the next Board Call

  ✓ Action: Betty to send the notes from the last AMS review to the Board

Next Board meeting: Friday, March 29, 2013

Meeting adjourned at 12:08pm PST