

Sylvie LaPerrière, Chair  
Michael K. Smith, Vice Chair  
Duane Wessels, Treasurer  
Steve Feldman, Secretary  
Steve Gibbard  
Daniel Golding  
Betty Burke, Executive Director

## NANOG 58 Member Meeting

# NANOG's mission

Collaborating to make the Internet  
better!

# Agenda

1. Thanks
2. Board Activity Report 15 min
3. Plan for June-Sept 5 min
4. Elections Preparation 5 min
5. Education Program 10 min
6. Open Floor 15 min

# Thank You

Board of Directors

Program Committee

Development Committee

Communications Committee

Executive Director

NANOG Staff



# Thanks to our Host, Connectivity, Premium and Infrastructure Sponsors!

verizon  
**terremark**



# Thanks to the N58 Sponsors and Contributors!



Sylvie LaPerriere, Chair

## 2. Board Activity Report

# 3-Year Strategic Goals

*survives Board term*

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

# Tracking Achievements

## CONSOLIDATION

NANOG 58-59-60

### Strategic Activities/Status

Have \$250k reserve	Have a \$500k reserve
Membership engagement - early and mid career	Early career: tutorials, Postel scholarship open till June 7 Support BCOP track
Education program	On track to launch 1 <sup>st</sup> NANOG on the road in Portland, OR on Sept 10 On track to launch Education Program at N59
Website redesign launch	Launched April 29
Communications to community	Via mailing lists ED Outreach to ARIN/CaribNOC, RIPE

# Board Activities Feb-May

- Conducted Vendor Performance Review
  - NANOG Secretariat (AMS), 2H2012
- Relaunched Website
- 2012 Financial Audit completed (see ARO)
- Attendance Charter Adopted
- 5-Year Strategic Plan 2013-2017
- ED Outreach: ARIN, RIPE
- Completed site selections through 2015

# Meetings Planned through 2015

Consider Hosting & Sponsoring!

- Oct '13 - NANOG 59/ARIN XXXII – Phoenix AZ
- Feb '14 - NANOG 60 – Atlanta GA
- Jun '14- NANOG 61 – Bellevue WA
- Oct '14- NANOG 62/ARIN XXXIV – Baltimore MD
- Feb '15 - NANOG 63 – San Antonio
- Jun '15 - NANOG 64 – San Francisco
- Oct '15 – NANOG 65/ARIN XXXVI – Montreal, Canada



### 3. Plan for June-Sept

# Board Activities June-Sept

- Write the 5-Year Strategic Plan 2013-2017
- Launch 1st Nanog on the Road/Portland edition Sept 10
- Launch 1st Education Program at N59
- Select Postel Scholarship (under represented regions)
- Launch Fellowships
  - new Abha Ahuja (female networker)
  - Operator of Tomorrow (gender-neutral
- Recruit members & candidates for Elections

## 4. Elections Preparation

# NANOG Needs You!

- Recruit members - [Join!](#)
- Recruit candidates for Elections
  - Board: 3 at term, replace 2 term-limited
  - PC: 8 at term,
  - CC: 3 at term
  - DC: 3 at term
- Consult Roles/Responsibilities/Expectations (website:governance)  
[Board](#) - [Program](#) – [Development](#) – [Communications](#)
- Take the surveys, we want to hear from you.

Steve Gibbard

## 5. Education Program

# Educational Program Update

- Core mission of NANOG
- 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.

# Highlights

- Topics selected
  - Foundation
  - Battle of the 'bilities'
  - Troubleshooting
- Instructor: tentative
- Launch: at NANOG 59
- Duration: 1 day
- Cost: 400\$/student

Members & Community

## 5. Open Floor