



**NANOG Board of Directors
August 17 Board Meeting
Teleconference
2:00PM Eastern**

Ryan Donnelly, Chair	Tina Morris, Member
Patrick Gilmore - Vice Chair	Edward McNair, Executive Director & Secretary
L Sean Kennedy, Member	Valerie Wittkop, Program Director
Dave Temkin, Member	Darrieux Harvey, Director Meetings & Events

AGENDA

- Approve board meeting minutes - August 3, 2018

- Approval bylaw and policy amendments - Discussion and agreement
 - Privacy Agreement - Tina will work on language to address concerns raised and present to the board at a later date.
 - Mail List Charter and Policy changes approved.
 - ByLaws - discussed. Tina to update document and ask the board to review electronically.

- Board Member Training - Will be added to the 2018 retreat agenda ; to be repeated annually for incoming board members.
- Board Member Transition - Discussed to potentially change date to transition board duties to board-elect and appoint officers. The bylaws do not currently support such a change. Proposal to refer this idea to the incoming NANOG board.
- Suggestion: Add a second board retreat to cover additional discussion topics that may arise. Will be referred for discussion at the annual retreat.

- Lifetime Meeting attendance and Membership privileges approved for all NANOG Executive Directors (past, present, and future)

- Appointment, Board Secretary - Sean was nominated and accepted appointment as Board Secretary.

Call to order: 2:05 pm EDT

Recess: 2:34 pm EDT