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