

**NANOG Board of Directors  
Jan 18, 2019 / Board Meeting  
Conference Call  
2:00 PM EST**

L Sean Kennedy Chair	Dave Siegel, PC Liaison
Patrick Gilmore, Vice Chair	Edward McNair, Executive Director
Will Charnock, Treasurer	Brandi Herrera, NANOG Staff
Brad Raymo, PC Chair	Valerie Wittkop, NANOG Staff
Susan Forney, Secretary	

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**Start Time:** 2:03 pm EST

**Minutes review and approval** (Susan)

- December 21 Minutes
- De', Brandi and Susan will review recorded attendees and will amend leadership in attendance. (The last minutes appeared to have incorrect attendees )
- NCI Committee: D. Temkin, E.McNair, L.S Kennedy
- NANOG Scholarship Committee: W. Charnock, J.Gilmore, K. Epperson.  
All in attendance have reviewed.
- **MOTION:** To resolve three minor issues and post the 21 December 2018 board minutes. The majority were in favor, with 1 abstention. Motion carried.

**NANOG 75 PC Update** (Brad)

- Sixteen talks were accepted as of 1/18/19. Some of these are tracks.
- The PC is aiming for 20-24 accepted talks, based off the length of submitted talks.
- The Program Committee has another meeting next Thursday to discuss, review and update.
- The NANOG 75 Highlights will be distributed via NANOG email list and social media.
- The PC Leadership will send out a Google form to all presenters to fill out their contact information, etc.
- Final agenda will be posted on 1/22/19 — They may have to push this date, as PC is not quite ready.
- They are proactively working on travel aspects (e.g., hotel rooms blocked for speaker's whose talks PC expects to accept). Brad will ask staff to review the highest-rated talks against rooming list.
- The NANOG 75 Hackathon registration is currently at 30 registrants. Ball State University recently has been added to the NCI program. The Hackathon registration is expected to increase by the end of the week.

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**PC nominations**

- 2019 Program Committee Candidates
- Of the 20 PC members:
  - Ten are expiring.
  - Three cannot serve another term (must take 1 year of before serving again).
- Would like to appoint 10 replacements, but must appoint a minimum of 6 replacements (bylaws require 16 individuals on PC).
- Valerie to send out a note to nominees to respond to PC in writing, via email.
- Nominations are open until **Tue, Feb 19, 2019, 9:00 pm PST.**
- The process takes about 1.5 hours.

**NANOG 75 Board Preparations (Sean)**

- **NANOG Board Meeting:**
  - Proposal to hold a board meeting on **Sunday, 2/17, 2-4pm, PST** before NANOG 75 starts.
  - The next board meeting will take place on **Monday, 2/18**, prior to the members meeting. Currently, NANOG is not hitting our goals for a reserve fund.
    - Need to discuss our goals for the reserve fund and assess where we currently are.
    - Will present financial updates.
- **Members breakfast:** Valerie will send out calendar invites to the NANOG Board and Program Committee for the newcomer's lunch on Monday, 2/18, and members breakfast on Tuesday, 2/19. She will also send a calendar invite for the PC appointments meeting on Wednesday.
- **Meeting NANOG staff:** There will be a meeting after the conclusion of the members' breakfast Tuesday, 2/19, to allow the NANOG Board and NANOG Program Committee to meet the new NANOG staff.
- **NANOG 75 Community meeting:** Will take place Wednesday, 2/20, at 10 a.m. :
  - Sean will work with Tina and Edward on an agenda. **MOTION by S Kennedy and seconded by P Gilmore:** To hold a community meeting at N75 on Wed, 2/20, 10am (for 30 min). This will be open to all attendees. The majority were in favor. Motion carried.

**Executive Director Update (Edward)**

- Future Meetings: Boston/Montreal - The general session room will need to be reset for Beer N' Gear. Generally, we try to avoid this, but it cannot always be avoided.
- Beta website is slated to be ready by the end of January, prior to NANOG 75.

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- A preview of the new website will be presented at the NANOG 75 members breakfast.
- Meeting marketing, and social media is all underway and up and running.
- ISOC has asked NANOG to participate in their efforts to support with First Nation tribes in the Northern Territories.
  - Edward would like the board to discuss this and other outreach initiatives at another date.
- Peering Coordination Forum: the NANOG board will review the format of this event.

**Adjourned:** 2:58 pm EST