



**NANOG Board of Directors Meeting Minutes**  
**October 9, 2013**  
**Phoenix, AZ (face to face)**

The regular meeting of the NANOG Board of Directors was called to order at 6:10pm on the date listed above by Sylvie LaPerriere.

<b>In Attendance:</b>	<b>Ex Officio:</b>
Sylvie LaPerriere, outgoing Chair	Greg Dendy, PC Vice Chair
Mike Smith, Vice Chair	Gina Haspilaire, DC Chair
Steve Feldman, Secretary	Valerie Wittkop, CC Chair
Duane Wessels, outgoing Treasurer	
Betty Burke, Executive Director	<b>Not Attending:</b>
	Steve Gibbard, outgoing Board Member
Ryan Donnelly, newly elected Board Member	Dan Golding
Jezzibell Gilmore, newly elected Board Member	
Dave Temkin, newly elected Board Member	<b>Staff:</b>
	Florencia Dazzi, AMS

**1) Board of Directors Elections**

- Welcome new Board Members; Ryan Donnelly, Jezzibell Gilmore, Dave Temkin
- Thanks to outgoing Board Members: Steve Gibbard, Sylvie LaPerriere, Duane Wessels

**2) NDA and Confidentiality Agreement**

- Board members signed the Confidentiality Agreement. Originals will be kept at the NANOG Corporate offices
- The NDA needs to be revised
- ✓ Action: Betty to work with Board on revisions and present a new draft on the next call
- ✓ Action: AMS to send Confidentiality Agreement to Dan for signature. Dan to mail original to AMS

**3) Selection of Board Officers**

➤ **MOTION: To appoint the following officers to the Board of Directors:**

- **Mike Smith as Chair**
- **Steve Feldman as Vice Chair**
- **Ryan Donnelly as Treasurer**
- **Jezzibell Gilmore as Secretary**

**Made by Sylvie; seconded by Betty; approved unanimously**

➤ **MOTION: To appoint the following Committee Liaisons:**

- **Dave Temkin – Development Committee**
- **Dan Golding – Program Committee**
- **Steve Feldman – Communications Committee**

**Made by Sylvie; seconded by Mike; approved unanimously**

**4) Committee Appointments**

**a) Program Committee:**



- **MOTION:** To reappoint Greg Hankins, Manish Karir, Michael Sinatra and Tony Tauber to a two-year term; to appoint Paul Ebersman and Sean Kennedy to a one-year term; to appoint Matthew Petach, Randy Neals, Peter Hoose and Steven Schecter to a two-year term.  
Made by Mike; seconded by Ryan; approved unanimously.

b) Development Committee:

- **MOTION:** To reappoint Fearghas McKay to a one-year term; to reappoint Michael Rascoe to a two-year term; to appoint Judy DeDios, Timothy Parker and Valerie Wittkop to a two-year term.  
Made by Mike; seconded by Betty; approved unanimously.

c) Communications Committee:

- **MOTION:** To reappoint Matt Griswold to a two-year term; to appoint Brad Rayno and Randy Epstein to a two-year term.  
Made by Mike; seconded by Steve F.; approved unanimously.

5) Board Calls Schedule

- Board Calls will be held every two weeks, on Thursdays at 1pm Pacific time

6) New Business

- There was no new business

Meeting adjourned at 8:10pm

Next meeting: Thursday, October 24<sup>th</sup>.