



**NANOG Board of Directors Meeting Minutes**  
**November 21, 2014**  
**Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 1:04pm PST on the date listed above by Dan Golding.

<b>In Attendance:</b>	<b>Ex Officio:</b>
Dan Golding, Chair	Tony Tauber, PC Vice Chair
Ryan Donnelly, Treasurer	Andy Koch, CC Chair
Greg Dendy, Secretary	
Betty Burke, Executive Director	
	<b>Staff:</b>
<b>Not Attending:</b>	Florencia Dazzi, AMS
Dave Temkin, Vice Chair	Anabel Martinez, AMS
Jezzibell Gilmore, Board Member	Valerie Wittkop, Project Manager
William Charnock, Board Member	

**1) Approval of previous meeting minutes**

- The following minutes were approved:
  - a. Board/ Ilissa Miller breakfast (10/6)
  - b. Board/ PC meeting (10/7)
  - c. NANOG Member Breakfast (10/7)
  - d. Board dinner (10/8)

❖ **MOTION made by Dan; seconded by Greg; unanimously approved.**

**2) Board of Directors Retreat**

- The proposed agenda was shared via Google Docs. The board discussed and approved the agenda
- Board members are asked to please submit their expenses for the retreat in the Form provided
- Betty will share the discussion materials with the board prior to the retreat
- Hotel room reservations have been made and Flor will distribute confirmation numbers soon
- Discussions will center on tactical items; not so "Big Picture" focus as the last Board retreat

**3) ED Update**

- ED Update was sent to the board via email prior to the call
- June 2017 meeting: proposal to go into contract negotiations with the Hyatt Regency in Bellevue (same venue as NANOG 61). The board agreed
- Betty received an apologetic email from Matt (Staminus Networks) about the incidents occurred in Baltimore. The board discussed whether the penalty applied to Matt should be lifted. The decision was to keep the penalty for a year, when the issue will be re-assessed

**4) Committees Updates**

- **Program Committee (Tony)**



- NANOOG 62 surveys have been finalized and distributed. Overall, good feedback – nothing of relevance
- NANOOG 63: 9 submissions received as of today; good progress
- NOTR: the next event will be held in Orlando in February
- ARIN PPC: The PC will reach out to the ARIN SC to find ways to attract a higher number of attendees to the session. Sean Kennedy has been assigned the PC liaison with ARIN
  
- **Communications Committee (Andy)**
  - Matt Griswold has left the CC, and Andy has stepped forward as the Chair; Randy Epstein has been designated Vice Chair
  - Matt G. will continue to update the statistics on the NANOOG website
  - The CC continues to maintain all of the NANOOG social media sites
  - Some of the mailing lists were transitioned from Mailman to Google, in an attempt to resolve Spam issues
  
- **Ad-Hoc Committees (Val)**
  - Education:
    - ~ The same two classes offered in Baltimore will be held in San Antonio
    - ~ There was a question raised in the surveys about the possibility of offering a Python class – the Committee will discuss this further in the next coming month
    - ~ Misako Manca asked to join the Education Committee; there was discussion about creating an “Instruction Director” position, however after multiple discussions, the Committee decided that at the moment they do not need such new position or any additional members
  - BCOP:
    - ~ Richard Jimmerson has stepped down from the Committee. A call for volunteers to replace him will be sent out shortly

## 5) New Business

- There was no new business

The call was adjourned at 1:43pm PST.

Next Board meeting: December 15th, 2014 (Face to Face Board Retreat in Tampa, FL)