



**NANOG Board of Directors Meeting Minutes  
December 7, 2012  
Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 11:03am on the date listed above by Sylvie LaPerriere.

**In Attendance:**

Sylvie LaPerriere, Chair  
Duane Wessels, Treasurer  
Steve Gibbard  
Dan Golding  
Betty Burke, Executive Director

**Ex-Officio:**

Gina Haspilaire, Development Committee Chair  
Dave Temkin, Program Committee Chair

**Guests:**

Jezzibell Gilmore, DC Vice Chair  
Valerie Wittkop, CC Vice Chair

**Not Attending:**

Steve Feldman, Secretary  
Mike Smith, Vice Chair

**Staff:**

Florencia Dazzi, NANOG Secretariat  
Anabel Martinez, NANOG Secretariat

**1) Administrative Items:**

- Previous Board Meeting Minutes:
  - Approval of previous board minutes are tabled to the next call.
  
- Review of Previous Actions Items:

Date	Action Item	Status
11/30/2012	Betty to put together the alternative options offered to manage the Members email list and send to the board for discussion via email	Completed during this meeting
11/9/2012	Dan G. to send out a call for volunteers for the new WG and send to the Nanog mailing list	Pending
10/12/2012	Board to review new AUP language and discuss in Dallas	Completed during this meeting
10/12/2012	Board to discuss new proposals for 2013 election cycle during Strategy session in December	Pending

**2) Members Email List Management (Betty)**

- There are three options with regards to course of action for managing the members and attendees email lists for NANOG:
  - Keep the status quo in which the data is updated manually by Betty from our database in ARO into mailman
  - Cancel both email lists and rescind of having a list for members and meeting attendees
  - Manage both lists within ARO and do not use mailman
  
- **MOTION:** To adopt having the [members@nanog.org](mailto:members@nanog.org) and [attendees@nanog.org](mailto:attendees@nanog.org) email lists created and managed in ARO. Made by Betty, seconded by Duane. Unanimously approved

### 3) New BCOP Working Group (Best Current Operational Practices WG)

- Dan has the draft call for volunteers ready
- Dan will set up an organizational meeting with ISOC
- ✓ Action: Betty to send out the call for volunteers out as soon as she receives it from Dan

### 4) Communications Committee Update (Valerie)

- The proposed new language for the AUP was sent to the board for approval
- **MOTION: To implement the proposed changes in the document named "AUP Proposed Changes\_Oct". Made by Steve G., seconded by Betty. Approved unanimously.**
- ✓ Action: The CC to implement approved changes and send a clean copy of the new AUP to Betty.

### 5) Development Committee Update (Gina)

- The DC shared a document with the board outlining proposed changes to the Sponsorship Program, as follows:
  1. Rename two (2) premium sponsorship programs: Gold Sponsor to Platinum Sponsor, and Silver Sponsor to Gold Sponsor.
  2. Provide two (2) additional options for the Silver sponsor to spend their reward points.
  3. Re-structure Rewards Points options for meeting Host, to confirm design and co-branding of T-shirt as a benefit.
  4. Extend the teardown time of Breaks from 30 to 60 minutes.
  5. Give Registration Bag sponsor a \$1,000 sponsorship option to add a nominal gift in the bag.
  6. Increase Attendee Gift sponsorship fee to \$2,000, can have up to (3) sponsors.
  7. Add \$1,000 fee for the Member Gift, and make it a co-branding opportunity.
  8. Increased Social sponsorship fee to \$2,000, allowing for up to four (4) sponsors to share the social's recognition.
  9. Replace Newcomers breakfast with Newcomers lunch (Per Board and PC)
  10. Replace Power breakfast Monday with Welcome lunch (Per Board and PC)
- **MOTION: To approve the changes to the Sponsorship Program included in items #1, #4, #6, #7, #9 and #10, as proposed by the Development Committee. Made by Sylvie, seconded by Betty; approved unanimously.**
- Items #2, #3, #5 and #8 will be reviewed once the DC has revised the entire Reward Points Program
- ✓ Action: The DC will review the Host Package and the Rewards Points Program and present any changes to both programs to the board in the board meeting scheduled for January 4<sup>th</sup>.

### 6) Program Committee Update: (Dave)

- NOGLab: NANOG will cover the set-up costs (power, tables, cabling, etc.)
- The PC will be very careful to ensure that the nature of the NOGLab is purely technical and it is not seen by participants as a marketing opportunity



**7) Website Redesign:**

- Tabled to next call.

**8) Tim Pozar Report**

- Based on the experience had at NANOOG 56, Tim has shared his observations with the board via a document shared on GDocs.
- Main concern is regarding Best Practices
- Tim recommends upgrading NANOOG's hardware and testing gear
- ✓ Action: Betty to put together a business case about the proposal to purchase equipment for NANOOG's IT operations and present it to the board at the retreat for review.

**9) New Business:**

There was no new business.

Meeting adjourned at 12:12pm PDT.

**Next Board meeting:** Friday, December 21, 2012