



**NANOG Board of Directors Meeting Minutes**  
**March 20, 2014**  
**Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 1:03pm on the date listed above by Mike Smith.

<b>In Attendance:</b>	<b>Ex Officio:</b>
Mike Smith, Chair	Matt Griswold, CC Chair
Steve Feldman, Vice Chair	Misako Manca, DC Chair
Jezebell Gilmore, Secretary	
Ryan Donnelly, Treasurer	<b>Staff:</b>
Dave Temkin, Board Member	Florencia Dazzi, AMS
Dan Golding, Board Member	Anabel Martinez, AMS
Betty Burke, Executive Director	Celia Worley, AMS
<b>Not Attending:</b>	
Greg Dendy, PC Chair	

**1) Administrative Items**

- Previous Board Meeting Minutes:
  - Minutes of the January 16th, February 10th (BoD,CC and DC) and February 12th, 2014 meetings were approved
  - **MOTION made by Jezebell; seconded by Mike; unanimously approved.**
  - Approval of minutes of the February 11th meeting was tabled to the next call

**2) Chair Update (Mike)**

NANOG BoD Action Items – as of 3/20/2014

<b>Date</b>	<b>Action Item</b>	<b>Status</b>
1/16/14	Misako to send weekly updates of the progress to Betty; Betty to include in her ED Updates to the board	Completed
1/16/14	Board members to review the IPJ proposal, currently posted in GDocs.	Completed
1/16/14	Mike to send an electronic ballot in the next 7 days, for the Board to vote	Completed
1/16/14	Betty to draft a call for volunteers for the BCOP Committee and Chris to send out to the community	Completed
1/16/14	Betty to draft an email that details the cost and description of the Project Manager position for the BCOP Committee and send it to the board for an electronic board within the next 7 days.	Completed
1/16/14	Betty to draft a call for volunteers for the Education Committee and Dave Siegel to send out to the community	Completed
12/19/13	Misako will report on the performance of each of the DC teams at the next call	Completed



12/19/13	AMS will send registration weekly updates to the board starting next week and resuming after the holiday break	Completed
12/19/13	Proposal to change structure of Premium Sponsorships. Betty will add details to the proposal and present to the Board at the January meeting	Cancelled – no changes in 2014
12/19/13	Misako will give the Board a weekly update until the date of the meeting	Completed
11/21/13	Dave to work with Betty to put together a structure for the “Fund a Student” proposal and submit to the board by December 19th	Completed
11/21/13	Board members to review the strategic plan posted on GDocs and provide comments as to how the items can be prioritized.	Pending
10/24/2013	Board members to review, sign NDA and send to AMS	Pending
10/8/2013	Dan to bring back new onsite Social proposal to the DC for consideration	Completed
10/8/2013	NANOOG staff to work with web developers to make Scholarship Program more visible on website	Completed
2/15/2013	Betty to present 2016 date proposals to the board, based on the ISOC calendar	Completed

### 3) NDA

- Betty will confirm with Ryan that the most recent version posted on GDocs has all the requested changes incorporated
- Betty will then send the NDA to the Board for signature

### 4) Treasurer Update (Ryan)

- Things are going well
- December 2013 financial statements are being finalized in preparation for the audit
- Draft audit should be distributed to the board by end of April, in advance of the June meeting
- Approval of the hotel bill from Atlanta has been delayed due to some charges being in dispute. This will cause delays in the meeting expense report, usually provided by Flor.

### 5) ED Update (Betty)

- Sponsorships for N60 are in good shape
- Terremark is interested in a Platinum Sponsorship, starting at N61
- BCOP and NOTR Committees are progressing well; Val is doing a good job coordinating projects
- Request received from OpenIX to organize a NOTR in the Boston area – to be further discussed
- 2016 Possible Meeting Sites
  - February: San Diego, CA



- June: Chicago, IL
- October: Austin, TX

## **6) Committees Update**

- **PC (Betty)**

- PC Tool is moving along
- N61 program is making progress

- **DC (Misako)**

- DC is still working on the restructure of the Committee
- Three Sub-teams have been defined: Membership, NOTR, Education
- A lead will be selected for each sub-team

- **CC (Matt)**

- Mailing lists are doing well

## **7) New Business**

- 20 Year Anniversary Celebration in Bellevue: the board left it to the ED discretion. The board does not want NANOLOG to pay for any additional costs resulting from a 20 year Celebration.

Meeting adjourned at 2:00pm

Next meeting: Thursday, April 17, 2014