NANOG Board of Directors Meeting Minutes
June 26, 2014
Teleconference

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

<table>
<thead>
<tr>
<th>In Attendance:</th>
<th>Ex Officio:</th>
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<tbody>
<tr>
<td>Mike Smith, Chair</td>
<td>Greg Dendy, PC Chair</td>
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<tr>
<td>Steve Feldman, Vice Chair</td>
<td>Matt Griswold, CC Chair</td>
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<tr>
<td>Jezzibell Gilmore, Secretary</td>
<td>Misako Manca, DC Chair</td>
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<td>Ryan Donnelly, Treasurer</td>
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<td>Dave Temkin, Board Member</td>
<td>Staff:</td>
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<td>Dan Golding, Board Member</td>
<td>Florencia Dazzi, AMS</td>
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<td>Betty Burke, Executive Director</td>
<td>Anabel Martinez, AMS</td>
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<td>Celia Worley, AMS</td>
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<td>Guests:</td>
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<td>Lucy Yeh, DC Vice Chair</td>
<td>Valerie Wittkop, Project Manager</td>
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1) Administrative Items
   - Previous Board Meeting Minutes:
     - Minutes of May 22\textsuperscript{nd} (Board), June 2\textsuperscript{nd} (BoD/DC), June 3\textsuperscript{rd} (N61 Member Meeting and BoD/PC), 2014 meetings were approved.
       - MOTION made by Jezzibell; seconded by Betty; unanimously approved.
         - Jezzibell requested that the board minutes include further details of the discussions held.

2) Chair Update (Mike)
   - Elections
     - Elections Committee: Mike, Jezzibell, Betty.
     - Dan Golding is eligible to run for a second term.
     - Proposal to have board candidates participate in a Q&A session in Baltimore.
     - Discussion about the proposal to extend the board terms to three years was sent via email prior to the call by Steve Feldman.
       - There would be 6 three-year term positions. Every year two of the six positions would become open for elections.
       - The board held an informal poll on their support to the proposal: three members would support the proposal and two board members would not.
       - It was decided that the proposal will be distributed to the NANOG Members mailman list for discussion and feedback.
         - Action: Steve F. and Mike S. will revise Steve’s proposal to make it more clear before sending it to the members list.

   - ED Update (Betty)
     - Betty sent a Doodle poll to finalize the dates of the board retreat.
     - The NANOG Copyright Statement will be reviewed by legal council.
     - Betty will be traveling to Baltimore for a second site visit of the hotel, July 10\textsuperscript{th}-11\textsuperscript{th}.  


• N61 technical challenges: NUF has recommended that NANOG hire a consultant to support NANOG Wifi needs – this person would design the NANOG wifi network, while Verilan would only implement the design. They would use Verilan’s equipment; Verilan would purchase a controller to automate management of the ports. The approximate cost for the consultant is $5,000 per meeting.
  o Discussion about the possibility of having NANOG purchase their own wifi equipment.
✓ Action: Betty to look into different options to acquire our own wifi equipment – including leasing.

3) Committees Update
• CC (Matt)
  o Mailing lists are doing well.
  o Greg requested that the mailman list “speaker support” be moderated, to mitigate the amount of spam received on the list.

4) New Business
• The board went into Executive session at 1:45pm to discuss personnel items.

Meeting adjourned at 1:45pm

Next meeting: Thursday, July 17, 2014 at 1pm PDT