



NANOG Board and Program Committee Meeting Minutes

February 3, 2015

San Antonio, TX

The meeting of the NANOG Board and Program Committee lunch was called to order at 1:15pm on the date listed above by Dan Golding.

In attendance:

Dan Golding, Dave Temkin, Ryan Donnelly, Greg Dendy, Jezzibell Gilmore, Betty Burke, Tony Tauber, Sean Kennedy, Michael Sinatra, Jeff Bartig, Christina Chu, Philippe Couture, Paul Ebersman, Ryan Woolley, Greg Hankins, Allison Fees-Stickland, Val Wittkop

- 1) No outstanding urgent issues to discuss
- 2) Board indicated extension of current PC terms through February 2016, thus giving all time to build a strong program in Feb. 2016 and creating some separation of Board member elections and committee appointments
- 3) Board indicated support for PC independence in setting agenda content
- 4) Board indicated support for PC in further refinement of the ARIN PPC track and relationships
- 5) PC provided ongoing support for the NOTR's

Meeting adjourned at 2:15