



**NANOG Board of Directors Meeting Minutes**  
**October 8, 2014**  
**Face-to-face meeting, Baltimore, MD**

The regular meeting of the NANOG Board of Directors was called to order at 6:04pm on the date listed above by Mike Smith.

<b>In Attendance:</b>	<b>Ex Officio:</b>
Mike Smith, outgoing Chair	Tony Tauber, PC Vice Chair
Jezzibell Gilmore, Secretary	Matt Griswold, CC Chair
Ryan Donnelly, Treasurer	
Dan Golding, Board Member	
Dave Temkin, Board Member	<b>Staff:</b>
Betty Burke, Executive Director	Florencia Dazzi, AMS
Steve Feldman, outgoing Vice Chair	Anabel Martinez, AMS
William Charnock, incoming Board Member	Valerie Wittkop, Project Manager
Greg Dendy, incoming Board Member	

**1) Appointment of Board of Directors positions**

- The following positions were agreed upon:
  - Chair: Dan Golding
  - Vice Chair: Dave Temkin
  - Treasurer: Ryan Donnelly
  - Secretary: Greg Dendy
  - Board Member: Jezzibell Gilmore
  - Board Member: Will Charnock

**2) Board of Directors meeting schedule**

- It was agreed that the board will hold a conference call the third Friday of every month at 1:00pm EST/ 12:00pm CST / 10:00 am PST
- The first call will be held on Friday, November 21<sup>st</sup>.

**3) Committees Appointments**

- **Communications Committee**
  - Stacey Hughes and Job Snijders were newly appointed to the Communications Committee for a two year term
  - Andrew Koch and Larry Blunk were re-appointed to a two year term
  - Matt Griswold, Randy Epstein and Brad Raymo will continue their second year of their current term, expiring in October, 2015

MOTION: To appoint the slate of seven Communications Committee members, as presented; made by Dave, seconded by Ryan, unanimously approved.

- **Program Committee**



- The board agreed to increase the number of members in the Program Committee to eighteen (18), in order to accommodate support of new programs such as NOTR
- The following individuals were newly appointed to the Program Committee for a two year term: Ryan Woolley, Allison Feese-Stickland, Christina Chu, Jeff Bartig, Krassimir Tzvetanov
- The following individuals were re-appointed to a two year term: Sean Kennedy, Paul Ebersman, Philippe Couture, Elisa Jasinska, Anton Kapela, John Van Oppen
- The following individuals will continue their second year of their current term, expiring in October, 2015: Manish Karir, Randy Neals, Matthew Petach, Michael Sinatra, Steven Schechter, Tony Tauber, Greg Hankins

**MOTION:** To appoint the slate of eighteen Program Committee members, as presented; made by Dan, seconded by Betty; unanimously approved

**MOTION:** To remove Peter Hoose from the Program Committee if needed, per discussions; made by Dan, seconded by Dave; unanimously approved

#### **4) Executive Session**

- The Board went into executive session, where only the 7 voting board members attended.