



NANOG Board of Directors Meeting Minutes

January 22, 2016

Conference Call

Dan Golding, Chair	Betty Burke, Executive Director & Secretary
David Temkin, Vice Chair	Tony Tauber, PC Chair
Ryan Donnelly, Treasurer	Val Wittkop, Staff
Greg Dendy, Member	De Harvey, Staff
Jezzibell Gilmore, Member	
Will Charnock, Member	

The regular meeting of the NANOG Board of Directors was called to order at 4:02pm Eastern on the date listed above by Dan Golding.

1. Approval of Previous Meetings Minutes

- November 14, 2015 Board Call
- December 9 Board Retreat

MOTION: made by Betty Burke, unanimously approved

2. ED Update

- Organizational Structure - The board discussed the proposed positions, the use of contracted IT services, and a staff Event Site Selection Director.
 - **ACTION - Betty - Add brief job description to the organizational chart and in particular the Site Selection description.**

- IT Discussion Update - NUF contract ends at the end of February and identification of various Cloud alternate resources were discussed. The Board is in full support of a NANOG website redesign and platform change.
 - **ACTION - Betty - To work on a timeline on projects to be completed.**

- Legal Representation - B. Burke had great discussions with the prospective legal representatives. The Board supports the Executive Director with selecting a general council and timeline to move forward..

- Audit Update - Audit Committee:

MOTION: To Remove Vijay Gill from the Audit Committee, to appoint Tom Daly as Member at Large. Dave Temkin will continue in his role as Chair and Jezzibel Gilmore as Member at Large; seconded by D. Golding; unanimously approved.

The Board would like to thank V. Gill for his service on the Audit Committee.

- ARIN Update - B. Burke & D. Golding shared an update about the collaboration between the two organizations.

➤ **ACTION - B. Burke & D. Golding - Explore changing and expanding the Scholarship Program.**

- Investment Discussion - Discussion regarding amount, type, and where to invest continued.

ACTION - Ryan and Betty - Schedule appointments with financial advisors to discuss goals.



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3. NANOG 66

- Program Committee & Agenda (T. Tauber) - The program has been finalized and the agenda has been posted.

- Sponsorship (B. Burke) - We have a new Gold Sponsor (Windstream) and the website is now updated. New packages will be put together after NANOG 66.

- Committee Nominations (G. Dendy) - PC Nominees - There are good candidates; CC - No candidates at this time. Current members are eligible for a second term.

- NCI Update (V. Wittkop) - There will be (2) schools, (10) students in attendance at the upcoming NANOG 66 Meeting. Additional outreach will be explored to enhance the NCI program for future meetings.

Meeting adjourned at 5:04pm EST

Next meetings: Tuesday, February 9, 2016 (Board & PC Lunch)
Wednesday, February 10, 2016 (Board Lunch)