



NANOG Board of Directors Meeting Minutes
November 13, 2015
Conference Call

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

The regular meeting of the NANOG Board of Directors was called to order at 4:00pm Eastern on the date listed above by Dan Golding.

- Approval of Previous Meetings Minutes
 - October 5 Board and PC
 - October 7 Board and Members
 - October 7 Board Conference Call

MOTION: made by Betty, unanimously approved

ED Update (B. Burke)

- Betty gave an Operational Update
 - NANOG 65 Survey results have been shared and posted
 - Valerie and the Tech Team will go to San Diego for a site visit
 - NANOG 66 Sponsorships are going well. Gold sponsorship needs further evaluation, to be reviewed at Board Retreat
 - San Jose contract is under review

Future Board Meetings

- It was agreed that the board will hold a conference call on the third Friday of every month at 4:00PM EST beginning in January 2016.
- December 2015 - No Board conference call scheduled due to Retreat in Person..
- Dan & Betty will meet with Vint Cerf and John Curran in January.

Board of Directors Retreat

- The agenda was shared. The Board approved.

The call was adjourned at 4:33pm EST