



NANOG Board of Directors Meeting Minutes
October 7, 2015
Face-to-face meeting, Montreal, QC

The meeting of the NANOG Board of Directors was called to order at 5:57 pm by Dan Golding.

Dan Golding	Voting Board Member
David Temkin	Voting Board Member
Ryan Donnelly	Voting Board Member
Greg Dendy	Voting Board Member
Jezzibell Gilmore	Voting Board Member
Will Charnock	Voting Board Member
Betty Burke	Voting Board Member
Andy Koch	Board Member
Val Wittkop	Staff
De Harvey	Staff

1. Appointment of Board of Director positions

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

2. Board Retreat

- It was agreed that the board will hold their board retreat on December 9 - 10th in the Bay Area.