The regular meeting of the NANOG Board of Directors was called to order at 4:02pm Eastern by D. Golding.

Cloud/IT Strategy - Long term goal; move all current applications to a hosted option.

→ Action: D. Temkin to work with ED to further discuss current RFP

Scholarship Proposal - “One time only w/o option to renew”.


→ Action: Scholarship committee to review the proposal submitted by Scholarship America regarding administrative support and the cap limit on the number of applications.

Approval of Minutes

● May 20, 2016 Board Call
● June 14, Members
● June 14, 2016 Board/PC
● June 15, 2016 Board/CC

◆ Motion to approve: D. Golding, J. Gilmore second, all approved

ED Update (Betty)

Election - Proposed Bylaw changes Discussed and support for posting on the web for member discussion.

Committee Updates

Program Committee - D. Roisman

● NANOG 68 Agenda - Currently in the works. Working on a keynote, peering track under review.
● NOTR NYC Review - Good attendance and feedback.
● NOTR Waterloo Agenda Update - Will post this week.

→ Action: Report to the Board the final selection of the Peering Track
Communication Committee - Stacy
- Announcements/Posting Schedule - A posting schedule has been developed, and the committee is ready to assume all responsibilities for sharing information and the post to social media.
- Conference Calls - going forward, minutes will be taken and shared with the Board
- Highlights page still needs work and will be posted on Monday, expect to see an increase in NANOG 68 registration
- Communications Handbook - Stacey is working on it and will have ready for further review in October.

Additional Business
- Meeting Registration - is currently at 197
- Investment Banking - Ryan and Betty to work on after NANOG 68
- Elections: Reminder for Members to renew before they vote
- Membership
  → Action: Staff to provide a trending data report on a quarterly basis
- NCI: a few spots open for NANOG 68.
  → Action: reach out to ACM Student Chapters & IEEE
- Peering Personals - Brainstorming options for improvement

Adjourned at 4:45PM