

**NANOG Board of Directors &
Program Committee Meeting
Chicago, IL - June 14, 2016**

Dan Golding, Chair	Allison Feese-Strickland
David Temkin, Vice Chair	Jeff Bartig, PC Member
Ryan Donnelly, Treasurer	Christina Chu
Greg Dendy, Member	Anna Claiborne
Jezzibell Gilmore, Member	Paul Ebersman
Will Charnock, Member	Steve Plote
Betty Burke, Executive Director & Secretary	Ryan Woolley
L Sean Kennedy, PC Chair	Staff:
Dani Roisman, PC Vice Chair	Valerie Wittkop
John van Oppen	De' Harvey

General Discussion:

NANOG 67 Program

Member Breakfast - Not well attended, general discussion on if this should be moved to lunch Hackathon -

- Good feedback and went well. Would like to do it again. Discussion about the amount of pre-planning work and ideas how to reduce this workload on staff and PC Chair.
- Consider offering a multi-meeting sponsorship opportunity
- Will work on a more structured format, promote and define topics earlier, and will work with sponsors on giveaways

Tracks - PC to define the scope of tracks and how they should be implemented. Discussion on exploring additional tracks; Automation track or IETF Track.

New PC Member Comments

- PC Handbook underdevelopment, pending publication to include useful links for shepherds
- Chair to provide an overview of PC member rules
- Action: Staff to provide links to Gdocs

- PC Tool - Discussion on PC Tool improvements: Open Discussion
 - does not suggest we get a commercial product
 - existing is close to being good, can we keep what we have with added enhancements
 - GitHub has a list of bug fixes, enhancements

- NOTR - PC Needs to come up with a good formula considering it is a full day commitment for shepherds. Does a sub-committee need to be created? Brief discussion on creative ways to find/use speakers, picking locations and possibly adding a small fee for general participants.