



**NANOG Board of Directors Retreat
December 15-16, 2016, San Francisco, CA
In person and some via teleconference**

Meeting Called to order: Thursday, 12-15-16 @ 1:00 pm Adjourned at 5:00 pm

Meeting Called to order: Friday, 12-16-16 @ 8:00 am Adjourned at 3:30 pm,

Dave Temkin, Chair	Committee Chairs:
Ryan Donnelly, Vice Chair	L Sean Kennedy, PC Chair - Attended 12-16-17
Will Charnock, Treasurer	Dani Roisman, PC Vice Chair - Attended 12-16-17
Greg Dendy, Member	
Jezzibell Gilmore, Member	NANOG Staff:
Patrick Gilmore, Member	Darrieux Harvey, Project Manager - Attended 12-16-16
Betty Burke, Executive Director & Secretary	Valerie Wittkop, Program Director - Attended 12-15-16 Ilissa Miller, Sponsorship - Attended on 12-15-16

Stacy Hughes - CC Chair - Absence

Agenda Adopted as Presented:

- Thursday, December 15 - 16, 2016
 - Review of 2016 activities - Full Board and Staff
 - Sponsorship - Board, Staff and Ilissa
 - IT Solutions - Board and Staff
 - Staffing - Executive Board
 - Budget 2016, Forecast 2017 - Executive Board
 - Committee Structure - Board and PC Leadership
 - Future Events - Board
 - Working Lunch - Executive Board
 - Organization
 - Strategic Planning

2016 Activities Discussed, following highlights and action items:

- Increased Registration and attendance demonstrates perceived value of NANOG Conferences and NANOG on The Road meetings
- Program Committee should continue to set Programming goals for all programming
 - Annually maintain 3 NANOG Conferences and 4 NANOG on the Roads
 - Begin Planning 2019 soon, utilizing Site Selection service as defined by NANOG ED in consultation with the Board
 - Staff will continue to site selection for NOTR
- Sponsorship discussion regarding
- Peering Social - take time to review purpose and sponsorship engagement going forward
- Premium Value Proposition (use of meeting rooms, suites, increase exclusive positions)
- BnG - balance presold and new one time sponsorships, maintain first in first sold position
- Importance of Espresso bar
- Board to provide feed-back regarding Education Class topics to be contracted and planned for late 2017 implementation

Financial Discussion

- 2016 Year End Close
- 2017 Accepted, with approval of final presentation in February 2017
- 2018 Is important and needs more work
- Financial Controls and Financial Reserve remain as adopted
- Discussion regarding Annual Scholarship
- Discussion regarding possible Fellowship award per meeting

Executive Session

- Motion passed to enter into Executive Session as published in the Retreat Agenda
- Motion passed - establish new guidelines and membership of the Annual Elections Committee, Going forward, two board members will be joined by 3 NANOG members, to be selected by the seated board.
- Motion passed - 2017 and forward, publish election results.
- Agreement - improve the Board candidate questionnaire - Greg Dendy will develop and share with the Elections Committee
- Agreement - A candidate who cannot make the meeting is eligible to submit a pre-recorded statement, the length of time not to exceed the length of time for other present candidates.
- Motion passed - establish search committee for professional staff - Will Charnock, Greg Dendy, Dave Temkin
- Agreement - accept published Conflict of Interest Statement
- Agreement - secure legal update, review of NDA
- Agreement - Strategic Statements to be revised and appear more as Vision Statements - Dave and Betty to further develop.

Adjourned: 3:30 pm, Friday 12-16-16