



NANOOG Board of Directors  
February 21, 2018  
Atlanta, GA

Ryan Donnelly, Chair	Dave Temkin, Member
Tina Morris, Member	Will Charnock - Treasurer
Betty Burke, Executive Director & Secretary	Patrick Gilmore - Vice Chair
L Sean Kennedy, Member	Ryan Woolley, PC Chair

Meeting call to order: 1:00 pm EST

- Executive Director Search - General discussion regarding the final candidates and search process.
  - **MOTION:** Made by Dave Temkin - Verbal conversation approved, Complete background check, if no issues presented - offer to be extend. Second by Patrick Gilmore, Abstain from Betty Burke, Motion passed.
- Members Meeting
  - Members Breakfast - Will continue
  - Social Events - **MOTION** by Will Charnock- \$120,000 each or \$240,000 for two socials at NANOOG 73 and NANOOG 74. Second by Ryan Donnelly, Motion passed.
- Executive Session
- PC Appointments
  - Valerie Wittkop joined the Meeting
  - Board decided to have a 21-member Program Committee in the 2018 Appointment cycle.
  - 10 committee members in mid-term continuing, term ending Feb 2019:
    - Christina Chu
    - Adam Davenport
    - Steve Feldman
    - Greg Hankins
    - Mohit Lad
    - Ryan Landry
    - Brad Raymo
    - Jeff Ringwelski
    - Krassimir Tzvetanov
    - Ryan Woolley
  - 3 committee members re-appointed for 2-year terms, term ending Feb 2020 (who will be term limited):
    - Steven Schechter
    - Benson Schliesser
    - Chris Woodfield
  - 8 committee members appointed for 2-year terms, term ending Feb 2020:
    - Vincent Celindro
    - Michaela Clifford
    - Michael Costello
    - Philippe Couture



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- Tom Kacprzyński
  - Ognian Mitev
  - Chris Pennisi
  - Edward Winstead
- Total 2018 PC Size: 21 members
    - Ryan Donnelly to send appointment messages, then follow-up with messages to those not appointed, and final message announcing appointments, as well as extending thanks to those leaving the PC, to nanog-announce mail list.

Meeting Adjourned 3:00 Eastern