Call to Order: 4:06 pm

Agenda:

- ED Update - (Betty)
  - Board Retreat
    - Action Items
      → De will send out calendar information and hotel guest room confirmations.
      → Board to work on strategic statements
  - Future Meetings - Site selection is underway
  - Website redesign - Betty to share with the Board the proposals
  - NANOG 71 -
    - Connectivity will be provided by Zayo
    - Meeting web pages are now redirected to Cvent
    - Overflow hotels have been contracted. If additional blocks are needed we will consider providing transportation
  - NANOG 70 - Budget report has been provided

- Scholarships - (Will, Jezzibell)
  - Low number of female applicants. But committee will review the submissions and make recommendations next week.
  - Committee will update the board accordingly

- Member Minutes, June 6, 2017 - Dave/Betty
  - approved

- End of Meeting Budget and Registration Report

- PC Update - (Sean)
  - Hackathon - proposal to hold a tutorial (Hackathon 101) on Saturday evening 4pm or later
  - Content - 14 submissions, 2 possible Key Notes under discussion,
  - Highlights will be announced next week
  - Boston - Agenda will be finalized next week. Looking for local speakers.
  - ByLaws - Sean has a draft to send to the Board for review.

Adjourned: 4:27 pm