

**Members Breakfast
June 2, 2015
San Francisco, CA**

Attendance: 150 members

Dan Golding opened the discussion with a Welcome to all and provided the agenda.

Dave Temkin - Wireless Update

Ryan Donnelly - Treasurer's Report

Betty Burke - Organization Report and Staffing Updates

Dave Temkin reviewed the process used by the NANOG Wireless Task Force in making an investment for NANOG Infrastructure. Three companies were solicited for quotes, and the winning bid was from Xirrus. Equipment was purchased, and a Xirrus tech has been on-site to assist with deployment and monitoring. Recognition was made of the fact balance still needs be finished, with every confidence that all will be resolved.

Ryan Donnelly reviewed the 2014 Financials. Basic message is "thumbs up." Year End was approximately positive \$630,000 from beginning of 2014. Liabilities increased on the year due to hotel contracts being signed through future two years, as well as larger venue/space reservations. Cash & Equivalents are nearly \$2.1 million. Reminders that the annual Audit and Financial Reports can be found in ARO, with slides on the web, and that liabilities remain entirely covered by available cash.

Ryan continued to report with 2014 Meeting Statistics:

	Total Attendees	Members	Newcomers
NANOG 60 (Atlanta)	615	148	166
NANOG 61 (Bellevue)	880	180	269
NANOG 62 (Baltimore)	742	155	211
Fellows	NANOG 61	2 Operator of Tomorrow	1 Abha Ahuja
	NANOG 62	2 Operator of Tomorrow	2 Postel

Discussion from Members:

What is plan for size of meeting? Currently believe this meeting is a one-off spike, not a trend. We plan conservatively when scheduling future conference venues, not based on an upward climbing attendance number.

What is the financial reserve and how will you use cash flows over that amount? The goal is for a \$5 million reserve, we are working toward that number, but we are not there yet. Several items, such as investments in network infrastructure equipment, and scholarships can be done with some of the left-over cash as we work our way up to the \$5 million amount.

Is there a policy on the reserve? Board acknowledges need for a formal policy.

Betty Burke reviewed the projects that have been in progress since the last NANOG meeting. Betty spoke to changes coming with contracted service providers. Beginning in July, NANOG will be working with the Hamilton Group for Event Management services, Miller & Associates for CPA services, Cvent for conference registration, and a new shopping cart/profile server for NANOG Memberships. Also noted, as of Feb. 2015, ED, Program Director, and Project Manager are now staff and not contractors.

Members all agree we send a big Thank You to AMS for their work over the past 4.5 years. We would not have made it to this point without them.