



Members Breakfast
June 6, 2017
Bellevue, WA
Attendance: 101

Introductions: D. Temkin, Board Chairman

Finance Update:

- Scholarship applications have been completed, summarized and forwarded to the scholarship committee: W. Charnock, J. Gilmore, K. Epperson. Award expected in late July.
- NANOG has approximately \$4.7M assets as of June 2017
- Financial planners have been interviewed and plan to move a portion of assets to investment

Organizational Updates:

- **Executive Director Search Committee:** (D.Temkin, W. Charnock, G. Dendy) Will identify Recruiting Service firm(s), and will narrow down to two firms by the second week in July. The Board goal is to have someone in place by the end of the year.
- **Website Redesign:** Request For Proposal, redesigning www/nanog.org, has been sent to multiple vendors, with a goal to have a new website by October.
- **Peering Coordination Forum:** Feedback so far is positive, additional feedback to be provided in the meeting surveys.
- **Meeting Calendar for Attendee:** Goal to have in place by the NANOG 71.

Q&A:

- **Q:** Due to the size of NANOG meetings, has sponsorship been effected?
- **A:** There is continued commitment by existing premiums, BnG is continuously sold out, and we see about 80% of other individual meeting sponsorships. Social sponsors are difficult to secure, in large part due to the higher attendance rate and cost.

- **Q:** As part of the Website re-development, is their going to be the ability to register for multiple meetings in advance? An agenda in advance would be great in order to book flights and hotel, etc. Members expressed they would be willing to register for multiple meetings with the same cancellation policy.
- **A:** The Board will further discuss implications of tool set redesign and budget.

- **Q:** Is the goal to grow revenue or focus on the current membership?
- **A:** The Board goal is to do what membership has asked and is possible within the constraints of our Bylaws.

- **Q:** Is there a need for more members to be involved?
- **A:** The Board welcomes membership engagements, if you feel you want to get involved and there is a need, an ad hoc committees can be created. The Newcomers Lunch always needs more mentors, if you want to volunteer, please let us know. NOTR is an outreach program where members are encouraged to participate by promoting the event and assisting with the content.

- **Q:** Hackathon information needs to be released earlier.
- **A:** Acknowledged, with the goal to announce at the same as NANOG 71 CFP/Registration.