



**NANOG Board of Directors Meeting
Board Retreat - New Orleans
October 26, 2017**

Ryan Donnelly, Chair	Ryan Woolley, PC Chair
Patrick Gilmore, Vice Chair	Jezebell Gilmore, Former Member
Will Charnock, Treasurer	Greg Dendy, Former Member (Remote, partial meeting)
L Sean Kennedy, Member	
Tina Morris, Member (Remote, partial meeting)	NANOG Staff:
David Temkin, Member	De` Harvey, Project Manager (Remote, partial meeting)
Betty Burke, Executive Director & Secretary	Ilissa Miller, Sponsorship Director (Remote, partial meeting)

Call to Order: 8:04 am

Chair Ryan Donnelly called the meeting to order with a review of ground rules and expectations for the day.

Meeting Attendance, Registration, and Future meeting sites discussed. Action Item: Executive Director to suggest new Organization Description category scheme. Action Item: Executive Director to ensure attendees know booking a NANOG room is not required to attend NANOG. If they can get a better rate (e.g. gov contract), do it. Badge Checkers status discussed. General consensus that there is no problem. Spouse/Guest to Social discussed. Consensus to allow NANOG Social passes to be offered for purchase, and passes for Sponsored socials to be left to decision of the sponsors. Privacy Around Attendee List discussed. Action Item: Executive Director to research giving attendees the option to redact name, but not the company. Fee Waivers discussed, with further conversations to take place.

NCI Program and Scholarship, Hackathon, and NANOG on the Road status discussed. Action Item: Executive Director to provide a written mission statement and plan for On The Road, to include staffing recommendation. The Hackathons should be determined by the PC (number and schedule), after which the Board will look at Budget relating to Hackathons and potential sponsorships of them. Consensus of Board is to keep the Scholarship budget to fund four (4) per year.

Executive Session (Board created Compensation Committee chaired by Treasurer with two other board members - appointed L Sean Kennedy and Tina Morris)

Review of existing Board Committees, Ad-Hoc Committees, and PC appointments/status. The Audit committee was adjusted to remove Jezebell Gilmore and add Tina Morris. Elections Committee was dissolved, to be reinstated in June 2018. Executive Director Job Description to be posted to NANOG website so community is aware.

2018 Election Committee and Bylaws Changes will be further discussed in June 2018.

Strategic Planning around the topics of Education, Document Sharing, Increasing Diversity, Socials and Private Parties, and ARIN Relationship statuses discussed. Discussion around marketing NANOG took place, with consensus that NANOG needs to have a Marketing Strategy.

Major City Rotation was discussed with locations currently being looked at for 2019 and 2020 venues. Discussion then turned to target locations for 2021 and 2022 venues.

Sponsorship for NCI/Scholarships discussed, and consensus is NANOG will not have sponsorships for educational programs (NCI/Scholarship) which are presented by NANOG. Companies could donate to NANOG for additional scholarships to be offered in their names. NANOG also should look into ways to make it easier for a company to donate via structured giving programs.

Per agreement from Executive Session in San Jose, Social for February to be paid for by NANOG. Discussions to follow regarding amount to spend and Contractor to Run NANOG Social in Atlanta.

5:17PM - Meeting Adjourned