Program Committee Meeting Minutes
November 19, 2014

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tr>
<td>Jeff Bartig</td>
<td>Tony Tauber</td>
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<tr>
<td>Christina Chu</td>
<td>John van Oppen</td>
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<tr>
<td>Phil Couture</td>
<td>Ryan Woolley</td>
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<td>Allison Feese-Strickland</td>
<td>Will Charnock</td>
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<td>Greg Hankins</td>
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<td>Manish Karir</td>
<td>Ex Officios:</td>
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<td>Sean L Kennedy</td>
<td>Betty Burke</td>
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<td>Matt Petach</td>
<td>Anabel Martinez</td>
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<td>Michael Sinatra</td>
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1) Key Dates
   • CFP Opens for NANOG 63: October 27, 2014
   • CFP Deadline #1: Presentation Abstracts Due: December 5, 2014
   • CFP Deadline #2: Presentation Slides Due: January 2, 2015
   • NANOG Highlights Page Posted: December 12, 2014
   • CFP Topic List Posted: December 12, 2014
   • Meeting Agenda Published: January 9, 2015
   • Speaker FINAL presentations to PC Tool: January 30, 2015
   • Lightning Talk Submissions Open (Abstracts Only): February 2, 2015

2) Administrative/Housekeeping
   • The committee was asked to make sure their PC tool credentials work so they can log in and review talks. Any issues please contact Tony.
   • It was explained that talks cannot be rate-able until slides are submitted, however tracks are the exception.

3) NANOG 63 Brainstorming
   • 63.1 – Security Track, good survey results from last time - M. Petach will shepherd
   • 63.2 – Network Automation, J. van Oppen will shepherd and find out why they don’t want this talk recorded
   • 63.3 BCOP Publication Options, no slides, M. Sinatra will shepherd and get more info on this talk.
   • 63.4 Selective blackholding, need more reviewers, M. Karir will shepherd.
   • 63.5 Operators and the IETF, need more reviewers, P. Couture will shepherd.
   • 63.6 ARIN Public Policy Session, M. Petach will shepherd and go back with the additional questions from the committee
   • 63.8 Public Policy Approach, no slides yet S. Kennedy will shepherd
• 63.9 Ring SQA, need more reviewers, C. Chu will shepherd.
• 63.10, Migrating AmLight from Legacy to SDN, no slides yet
• The committee also discussed possible different panels, and keynote speaker

4) NANOG on the Road
• Location will be Orlando and hotel contract is being finalized
• Once the contract is done, find and soliciting content will begin.

Adjourned at 12:01 pm Pacific Time.