Attendees:

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Jeff Bartig</td>
<td>Randy Neals</td>
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<tr>
<td>Christina Chu</td>
<td>Michael Sinatra</td>
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<tr>
<td>Phil Couture</td>
<td>Tony Tauber</td>
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<tr>
<td>Paul Ebersman</td>
<td>Krassi Tzvetanov</td>
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<td>Greg Hankins</td>
<td>Ryan Woolley</td>
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<td>Manish Karir</td>
<td>Will Charnock</td>
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<td>Sean L Kennedy</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

- Nominal date for abstracts are due today.
- Slides are not due yet, but still accepting abstracts.
- Shepherd will be assigned to help put the topic together and encourage slides.
- T. Tauber and S. Kennedy will be attending the Board retreat and asked the committee if there were any topics to bring to the Board.

3) NANOG 63 Brainstorming

- 63.10, Migrating AmLight from Legacy to SDN, no slides yet, P. Couture will shepherd.
- 63.11, Why Operators need Transport SDN, R. Woolley will shepherd.
- 63.12, BCOP, P. Ebersman will shepherd.
- 63.13, The Resolvers we Use, P. Ebersman and K. Tzvetanov will shepherd.
- 63.14, ISP Interconnection, S. Schechter will shepherd.
- 63.15, Stewardship and Accountability for Internet Identifiers, R. Neals will shepherd.
- 63.16, DDoS, could this be a general session or tutorial? S. Kennedy will shepherd.
- 63.17, Beyond the Range, K. Tzvetanov will shepherd.
- 63.18, Recent BGP K. Tzvetanov will shepherd.
• The committee then discussed possible panels, different subject topics and possible presenters.
• There will be a pool sent out to the committee to schedule upcoming calls.
• The committee was asked to encourage people to submit talks.
• January 9th is when the agenda will be published