Program Committee Meeting Minutes
June 18, 2014

Attendees:

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Other</th>
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<tr>
<td>Philippe Couture</td>
<td>Michael Sinatra</td>
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<tr>
<td>Greg Dendy</td>
<td>Tony Tauber</td>
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<td>Greg Hankins</td>
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<td>Sean Kennedy</td>
<td>Ex Officios:</td>
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<td>Manish Karir</td>
<td>Betty Burke</td>
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<td>Randy Neals</td>
<td>Anabel Martinez</td>
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<td>Steve Schechter</td>
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1) Key Dates
   - CFP Opens for NANOG 62: June 17, 2014
   - CFP Deadline #1: Presentation Abstracts Due: August 14, 2014
   - CFP Deadline #2: Presentation Slides Due: August 18, 2014
   - NANOG Highlights Page Posted: September 8, 2014
   - CFP Topic List Posted: September 8, 2014
   - Meeting Agenda Published: September 15, 2014
   - Speaker FINAL presentations to PC Tool or speaker support: October 4, 2014
   - Lightning Talk Submissions Open (Abstracts Only): October 5, 2014

2) Administrative/Housekeeping
   - The new PC tool will now be used
   - Looking into engaging new contractor for A/V issues
   - BnG will be moved back to Tuesday
   - PC members noted that mics were not available in all breakout rooms
   - There might be some room constraints at the Baltimore meeting, may affect peering track and layout, so will need to know asap if this will be a problem

3) NANOG 61 Debiref
   - There was an email send to futures email address, mostly board members responded, it was suggested to possibility eliminate the futures email and move email list to members email list
   - An email was received about a specific track. It was decided it was best to wait for the survey results to address the email.
   - There was discussion if there is a need for a stronger oversight of track leaders and the content they will be showing. Several ideas were proposed to address this.
   - There was discussion about giving the host more guidelines about what is acceptable to present.
   - A room diagram outline will be provided to the committee for the next meeting, this will help with placement of presentations.
• The peering track was discussed; what was good, could be better, new ideas

4) 62 Brainstorming
• Several committee members spoke about possible speakers/topics for NANOG 62

5) Misc.
• Committee members were asked to start thinking about recruitment for the next election cycle at NANOG 62
• A spreadsheet with term limits will be sent to the committee shortly.

Next PC Meeting – July 2, 2014