Program Committee Meeting Minutes  
July 16, 2014

Attendees:

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Role</th>
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<tr>
<td>Greg Dendy</td>
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<td>Paul Ebersman</td>
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<td>Chris Grundemann</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 Kennedy</td>
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<td>Matt Petach</td>
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<td>Steve Schechter</td>
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<td>Michael Sinatra</td>
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<td>Tony Tauber</td>
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<td>John van Oppen</td>
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<td>Anabel Martinez</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) PC Tool Issues
   - Some people are experiencing issue with the new tool
   - Adding a shepherd to a talk requires an email address, the tool at the moment is not capable of finding email address

3) Administrative/Housekeeping
   - Betty gave a quick overview of the venue space – more info can be found in the email she sent out.
   - Since Beer ‘n Gear will be out in the open it was asked that we keep people in sessions until later
   - There was discussion to have Peering moved to Wednesday morning and if Peering should be limited, consensus was to leave as is
   - The committee was advised to book their room soon as the hotel might sell out, other hotel options are being worked on
   - AV has been sent out to bid, more info on that coming soon
   - Several breakfast and lunch invites will be going out soon, these will not appear on the registration system.

4) NANOG 62 Talk Review
• Talk 1 – Placeholder
• Talk 2 – Accepted
• Talk 3 – DNS; Need clarification, is this a track or talk in a track
• Talk 4 – Need more reviewers
• Talk 5 – Not sure if track or a general session talk, G. Dendy will shepherd
• Talks 6 – No deck, M. Karir will shepherd
• Talks 7-9 Do decks yet
• There was discussion on other possible talks, several committee members will work on recruiting specific topics

5) NANOG on the Road
• The next NOTR meeting will be on September 9, 2014 in Madison Wisconsin
• V. Wittkop will set up call, and the committee was asked to recruit talks for this event as well.

Next PC Meeting – July 30, 2014