Attendees:

<table>
<thead>
<tr>
<th>Greg Dendy</th>
<th>Randy Neals</th>
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<tr>
<td>Paul Ebersman</td>
<td>Steven Schecter</td>
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<td>Chris Grundemann</td>
<td>Michael Sinatra</td>
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<td>Greg Hankins</td>
<td>Tony Tauber</td>
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<td>Peter Hoose</td>
<td>John Van Oppen</td>
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<td>Elisa Jasinka</td>
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<td>Anton Kapela</td>
<td>Ex Officios:</td>
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<td>Manish Karir</td>
<td>Betty Burke</td>
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<td>Sean Kennedy</td>
<td>Anabel Martinez</td>
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1) Key Dates
CFP Opens for NANOG 60: October 28, 2013
CFP Deadline #1: Presentation Abstracts Due: December 9, 2013
CFP Deadline #2: Presentation Slides Due: January 6, 2014
NANOG Highlights Page Posted: December 20, 2013
CFP Topic List Posted: December 20, 2013
Meeting Agenda Published: January 13, 2014
Speaker FINAL presentations to PC Tool or speaker support: February 7, 2014
Lightning Talk Submissions Open (Abstracts Only): February 9, 2014

2) Administrative
Tony T. went over the duties of the PC based on the slides provided to committee before the call.
Leadership roles were selected. The committee created the Secreatary role to assists with slides, having presentations ready on laptops, meeting minutes and lead av table.
Michael S. was nominated and approved by the PC
The Vice Chair will schedule calls, formulate agenda, finalize schedule, Tony T was nominated and approved by the PC
Chair will be liaison to the board and represent PC in other committees; Gregy Dendy was nominated and approved by the PC

3) NANOG on the Roads
Will be done joint with ARIN in February, and looking at San Diego. John V. will send email to pc to recruit a subcommittee.
Would also like to look at doing a June event with EDU partners. Michael S. would like to be involved in that.

3) NANOG 60 Preparation
Recruiting talks, several topics came up and several pc members will be reaching out to various people to submit talks.

4) Follow-on from NANOG 59
Members of the PC will follow up with any outstanding talks and topics that can be used for N60.

5) Enhancement of PC Tool
The enhancements to the PC tool will begin shortly, but might want to give people a bit more time to get used to the existing tool.

6) Action Items
Next PC Meeting – November 6, 2013