



**NANOG Board of Directors Meeting Minutes**  
**January 16, 2014**  
**Teleconference**

The regular meeting of the NANOG Board of Directors was called to order at 1:03pm on the date listed above by Mike Smith.

<b>In Attendance:</b>	<b>Ex Officio:</b>
Mike Smith, Chair	Greg Dendy, PC Chair
Jezzibell Gilmore, Secretary	Matt Griswold, CC Chair
Ryan Donnelly, Treasurer	Misako Manca, DC Chair
Dave Temkin, Board Member	
Dan Golding, Board Member	<b>Guests:</b>
Betty Burke, Executive Director	Chris Grundeman, BCOP
	Dave Siegel, Education
<b>Not Attending:</b>	
Steve Feldman, Vice Chair	<b>Staff:</b>
	Florencia Dazzi, AMS
	Anabel Martinez, AMS

**1) Administrative Items**

- Previous Board Meeting Minutes:
  - Minutes of the December 19, 2013 meeting were approved.
- **MOTION made Mike, seconded by Ryan; approved unanimously**

**2) Education Committee Update (Dave Siegel)**

- For N60, the Committee plans to offer the same class as they offered in N59, with some minor modifications, based on the lessons learned from N59, that will make the topics more relevant
- The Committee structure is getting more formalized with a few positions being defined:
  - Chair
  - Vice Chair
  - Instruction Director: Establish and revise class curriculums based on input and feedback from students and community
  - Technical Director: Define technical requirements for the class environment (particularly the lab) and ensure proper technical functionality of the environment in every class
- The Committee is discussing introducing a second class. Possible topics include a deeper Routing Fundamentals class that will add further details on Routing; and IPv6 class or a Politics of Peering class. The Committee will request feedback about future topics to the N60 participants
- The Board will soon discuss whether to move the Education Ad Hoc Committee to a “formal” Committee, as stated in the bylaws
- ✓ Action: Betty to draft a call for volunteers for the Committee and Dave to send out to the community

**3) BCOP Committee Update (Chris Grundeman)**

- The Committee is currently defining its scope of work as well as structure
- The Committee would like to add a Program Manager to manage tasks, deadlines and content for the Wiki. The position would be contracted out and paid.
- ✓ Action: Betty to draft a call for volunteers for the Committee and Chris to send out to the community



- ✓ Action: Betty to draft an email that details the cost and description of the Project Manager position and send it to the board for an electronic board within the next 7 days.

#### 4) Chairperson Report (Mike)

- ARIN & NANOG Board dinner held on Sunday, February 9<sup>th</sup> at the Westin Hotel in Atlanta; all are invited – it will be a casual discussion. There is no set agenda.
- Mike is currently working on the Members Breakfast agenda
- IPJ Prospectus: Steve F. sent out a proposal via email
  - ✓ Action: Board members to review the proposal, currently posted in GDocs.
  - ✓ Action: Mike to send an electronic ballot in the next 7 days, for the Board to vote

#### 5) ED Report (Betty)

- NOTR: San Diego (Feb), Madison (Sep): it would be good to have a couple of board members in attendance
- Membership: All board and Committee members have renewed their NANOG membership
- Reminder to the board to access the NDA in GDocs, sign and return to Anabel or Celia at AMS as soon as possible
- Site Selection Vendors Research:
  - Betty presented the results of the RFP to the board and recommended that we continue to use Strategic Site Selection for the NANOG site selection process and contract negotiation
  - Based on the information presented, the Board agreed with the recommendation

#### 6) Committees Report

##### a) Program Committee (Greg)

- NANOG 60 program has been finalized
- Draft PC Tool proposal has been shared via GDocs
- NOTR Program is in good shape

##### b) Development Committee (Misako)

- Visual Tracking: 96% of the NANOG 60 sponsorships have been sold
- ✓ Action: Misako to send weekly updates of the progress to Betty; Betty to include in her ED Updates to the board

##### c) Communications Committee (Andrew)

- No updates at this time

#### 7) New Business

- No new business

Meeting adjourned at 2:00pm

Next meeting: Wednesday, February 12, 2014 (face to face in Atlanta)