



**NANOG Board of Directors Meeting Minutes**  
**December 19, 2013**  
**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
Steve Feldman, Vice Chair	Andrew Koch, CC
Jezzibell Gilmore, Secretary	Misako Manca, DC Chair
Ryan Donnelly, Treasurer	
Dave Temkin, Board Member	<b>Staff:</b>
Dan Golding, Board Member	Florencia Dazzi, AMS
Betty Burke, Executive Director	

**1) Secretary Report (Jezzibell)**

- Previous Board Meeting Minutes:
  - Minutes of the November 21, 2013 meeting were approved.
- **MOTION made by Jezzibell, seconded by Ryan; approved unanimously**
  - Approval of minutes of the board meetings held at NANOG 59 was tabled to the January call

**2) Chairperson Report (Mike)**

- Adopted Social Media Process
- Ad-Hoc Committees Chair acceptance
  - David Siegel accepted as Chair of the Education Committee and
  - Chris Grundemann accepted as Chair of the BCOP Committee
- 2013 – 2017 Strategic Plan – Place holder, no comments as of this meeting.
  - June 2013 Updates from Betty
    - [Create Compelling Value proposition for the community](#)
    - [Framework for Network Operators' into internet operations](#)
    - [Industry Wide Recognized Education and Publication programs](#)
- Future Board Meeting Schedule
  - January 16, 2014 - Board Call
  - Proposed Feb. 6, 2014 prior to Atlanta
  - Open invitation to Feb. 9, 2014 Education class
  - Proposed Feb 9, 2014 NANOG + ARIN Board Dinner
  - Standard NANOG 60 Board meetings w/committees
  - ARIN+NANOG on the Road San Diego - Feb. 14, 2014
  - March 20, 2014 Standard 3rd Thursday of the Month

**3) ED Report (Betty)**

- ED Update was sent via email. The Board had no additional questions or concerns.
- 2016 Site selection process is in the works. Three companies have responded, including Strategic Site Selection. Betty will send a summary of the proposals to the board in the next few weeks.



#### 4) Treasurer Report (Ryan)

- 2014 Draft Budget Discussion
- **MOTION: To approve the 2014 budget as presented to the Board via GDocs. Made by Ryan; seconded by Dave; approved unanimously**

#### 5) DC Sponsorship Additions (Misako)

- Bottled Water Sponsorship: branded bottled water to be offered during NANIG meetings. Sponsorship proposed price \$6,000 – up to a maximum of two sponsors.
  - The Board decided to table the discussion for a future call
- Visual Tracking
  - Sales for NANOG 60 are going well
  - ✓ Action: Misako will give the Board a weekly update until the date of the meeting
- NANOG 60 Sponsorship Changes
  - Proposal to change structure of Premium Sponsorships
  - ✓ Betty will add details to the proposal and present to the Board at the January meeting
  - First Time Break Sponsorship: offered only to first time sponsors. Morning break on Monday offered at a low cost of \$1,800 to get them introduced to NANOG. Sponsors can display a small tabletop sign that they provide.
    - The Board does not believe that the proposal is a good fit for NANOG and does not approve moving forward with it as currently designed.

#### 6) Committees Report

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

- NANOG 60 program is progressing well
- PC Tool software work is supported with a few additions to the proposal submitted by NUF
- ✓ Action: AMS will send registration weekly updates to the board starting next week and resuming after the holiday break

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

- Team structure is working well.
- ✓ Action: Misako will report on the performance of each of the DC teams at the next call

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

- Things are going well with the CC

#### 7) New Business

- No new business

Meeting adjourned at 2:05pm

Next meeting: Thursday, January 16, 2014