NANOG Board of Directors Meeting
Executive Session Minutes
March 20, 2015
Teleconference

The meeting of the NANOG Board of Directors was called to order at 4:04pm Eastern on the date listed above by Dan Golding.

In Attendance:	
Dan Golding, Chair	Dave Temkin, Vice Chair
Ryan Donnelly, Treasurer	Greg Dendy, Secretary
Jezzibell Gilmore, Board Member	William Charnock, Board Member
Betty Burke, Executive Director	
	Staff:
	Valerie Wittkop, Program Director

Approval of Previous Meetings Minutes
The following Minutes were approved:
- Board Electronic Vote, Jan 23, 2015
- Board and BCOP, Feb 2, 2015
- Members Meeting, Feb 3, 2015
- Board and PC, Feb 3, 2015
- Board, Feb 4, 2015

MOTION: made by Greg, unanimously approved

COMMITTEE UPDATES
Program Committee (B. Burke & W. Charnock)
Currently the PC is talking about potential Keynote presentations and sorting out content for NANOG 64. There is a committee call next week to further develop the program. Peering changes are being spear-headed as adjusted by Tony with support from Will. Changes to the Peering Track, room set-up, content, etc., are an experiment, made based on feed-back from community in previous sessions. NANOG staff are spear-heading the Peering Personals.

Communications Committee (B. Burke & J. Gillmore)
All is going well in the CC. They have a few action items to work on. Randy and Stacy have volunteered to serve as mentors for Fellowship awardees. Randy has also volunteered to develop/update a page on the NANOG website that details other network organizations and how to connect with them.

NANOG On The Road (B. Burke)
No crisis. Currently working to finish preparations for the April meeting and then turn focus to the June meeting.

NANOG College Immersion (B. Burke, D. Temkin)

No crisis. Without objection the new documentation recently created to further describe the program, set rules around the number of awards, and rules for participation is implemented.

OTHER BUSINESS (Open Discussion)
Peering Personals Sponsorship
Outline for sponsorship, and programing of the session were reviewed. In a 90-minute session, people will sign-up to provide a peering personal update, NO SLIDES, walk-ups will be permitted if time allows. Time spent on personals updates will not be longer than 30 minutes. Tables will be assigned to people that sign-up to present a peering personal for further networking in the last 60 minutes of the session. Sponsorship is set at $15,000 with a limit of 2 sponsors per conference. Two companies are on-board to sponsor at NANOG 64. This is a good start to a new session, and will revisit further down the road if growth is needed.

Board moved to Executive Session

Next Board Call is April 17, 2015.