



NANOG Board of Directors & NANOG Program Committee  
February 6, 2017  
Washington, DC

Meeting call to order: 5:05 pm EST

David Temkin, Board Chair	Allison Feese-Strickland, PC Secretary
Ryan Donnelly, Board Vice Chair	Jeff Bartig, PC Member
William Charnock, Board Treasurer	Philippe Couture, PC Member
Greg Dendy, Board Member	Christina Chu, PC Member
Jezzibell Gilmore, Board Member	Chris Woodfield, PC Member
Patrick Gilmore, Board Member	Anna Claiborne, PC Member
Betty Burke, Executive Director & Board Secretary	Kevin Blumberg, PC Member
L Sean Kennedy, PC Chair	Steve Plote, PC Member
Dani Roisman, PC Vice Chair	

- BoD/PC Future meeting times
  - Suggestion by the committees to move the face to face meeting in an effort to maximize schedules onsite. A final decision is undetermined.
- PC only Meeting
  - Suggestion by the committees to move the face to face meeting in an effort to maximize schedules onsite. A final decision is undetermined.
- Newcomers Lunch
  - Confirmation from the Board that it is not a requirement PC Members attend the Newcomers Lunch. However, the Newcomer experience is much improved if there are veterans/shepherds at every table.
- Agenda Items
  - Deadline - Direction by the Board to have an agenda locked down two weeks in-advance of meeting. If there is no content, two weeks pre-conference, the following is recommended:
    - end the meeting early,
    - start the meeting late,
    - or publish no content during that time slot.
  - Start Breakfast at 7:30 and run until 9:45 am so we can start the program at 10am with no overlap all three days.
- Keynote - At the Board's direction, there is no requirement for a keynote at every conference. However, urges the PC to be more forward looking. Secure, Confirm speakers several meetings out.
- Term Limited PC Members
  - The Board would like to thank Philippe Couture, Paul Ebersman, & John van Oppen for their dedication and work on the Program Committee
  - The Committee is considering forming an Ad-Hoc Program Committee to focus solely on the NANOG On The Road meetings



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→ **To Do:** Staff to order business cards for the PC members w/ NANOG contact info

Meeting adjourned 5:47pm, EST