



**NANOG Board of Directors Meeting**  
**May 20, 2016**  
**Teleconference**

Dan Golding, Chair	Committee Chairs:
David Temkin, Vice Chair	L Sean Kennedy, PC Chair
Ryan Donnelly, Treasurer	Stacy Hughes, CC Chair
Greg Dendy, Member	
Jezzibell Gilmore, Member	NANOG Staff:
Will Charnock, Member	Valerie Wittkop, Program Director
Betty Burke, Executive Director & Secretary	

The regular meeting of the NANOG Board of Directors was called to order at 4:04pm Eastern by D. Golding.

Agenda Review / Items to add

No additional items were added to the agenda

Action Items for Comment/Voting by NANOG Board

- Financial Reserve Policy
  - Three main points to the policy
    - Daily liquidity amount in accounts to be a minimum of \$850,000
    - Sets the operating reserve at \$5 million
    - Sets investment guidelines
  - ❖ **R. Donnelly made a motion to approve the Financial Reserve Policy as presented. Motion was unanimously approved.**
- Scholarship Program
  - W. Charnock reviewed the history leading to the proposed new Scholarship Program. The structure as presented is looking for Board approval to move into next stage of legal review and securing a third party to administer the program.
    - Board centered on the proposed course of study and the type of school an applicant needs to be enrolled at (2 yr, 4 yr, Graduate).
  - ❖ **Recommendation: Incorporate discussed changes and review with legal before bringing back to Board for a vote.**
- New Position - Site Selection Director
  - Job Description was discussed.
  - ❖ **Recommendation: Further discussion in person at NANOG 67.**
- 2016 ARIN – NANOG Partnership Agreement



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- Discussion on the document brought up some issues:
  - No Term in the agreement - as presented it goes on in perpetuity
  - No Termination language should either party wish to end agreement
  - Paragraph in appendix relating to the ARIN PPC on NANOG Agenda
- **Recommendation: Further discussion in person at NANOG 67.**
- 2016 Election Calendar and Election Committee
  - The calendar timeline was presented and review of process for the 2016 election cycle.
- ❖ **B. Burke made a motion to approve the appointments of Dan Golding and Greg Dendy to the 2016 Election Committee. Motion was unanimously approved.**

Committee Updates

- Program Committee
  - Hackathon Update
    - Currently 34 registered attendees
    - Working with Facebook on registration and sponsorship
    - A github repository and two mail lists have been created
    - 4-6 team leaders are being recruited
    - Messages to registered attendees will be sent soon
  - NANOG 67 Agenda
    - Currently have 15 general session talks, looking for at least one more, higher number of general session talks due to not having tracks for data centers and peering
    - 2 lighting talk blocks, 2 tutorials, 3 tracks
    - Looking for opening speaker - all ideas are welcome
  - NOTR
    - Denver - approximately 65 in the room, very interactive group
      - Local presentation was very technical and very well received
    - NYC - registration is open and promotion taking place
      - A few speakers are already confirmed, working to finalize the others
      - ARIN limited content planned at this NOTR
      - Anticipate a larger number of PC & Board attendees at this event



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- Communications Committee
  - Organizing update and Social Media Posts at NANOG 67
    - Committee is in process of scheduling its next conference call and has confirmed taking over the posting of social media on the NANOG accounts
    - Committee call will focus on targeted social media posts, gathering information on the different demographics and how to reach them, how to announce everything without feeling like spam

ED Update Action Items/Reminders:

- Mission Statement as outlined in the ED Update to be posted
- Reminder the Committee Appreciation Social is on Sunday in Chicago

Meeting was adjourned at 4:59pm Eastern.