



NANOG Board of Directors Meeting Minutes
July 17, 2015
Teleconference

The regular meeting of the NANOG Board of Directors was called to order at 4:00pm Eastern on the date listed above by Dan Golding.

In Attendance:	Ex Officio:
Dan Golding, Chair	Tony Tauber, PC Chair
Dave Temkin, Vice Chair	
Ryan Donnelly, Treasurer	
Greg Dendy, Board Member	Staff:
Jezzibell Gilmore, Board Member	Valerie Wittkop, Program Director
William Charnock, Board Member	Darrieux Harvey, Project Manager
Betty Burke, Executive Director and Secretary	
Not Attending:	
Andy Koch, CC Chair	

Approval of Previous Meetings Minutes

- June 3 Board
- June 2 Board & PC
- June 2 Member Meeting

MOTION: made by Greg, unanimously approved

ED Update (B. Burke)

- **Peering Personals**
 - Recommended that we move from \$15K down to \$10K giving time for the program to gain acceptance and is further operational improvements are made. The two sponsors who have indicated an intent to Sponsor Peering Personals again, we will receive a discount per the price change and their willingness to continue to sponsor.
- **Upcoming Board Meeting Schedules**
 - Standard Board and PC meetings and no Board meeting between NANOG and ARIN in Montreal required. Suggested that Dan and Betty should plan to meet with J. Curran & V. Cerf.
 - De will update everyone's calendars with upcoming meeting dates.
- **Profile Server**
 - Profile Server is NANOG's new tool used to manage membership, and is now in production. Board is being asked to test and provide feedback
- **BCOP**
 - BCOP will not be an Ad Hoc Committee at the time of NANOG 65 meeting, thus it was determined that registration discount passes will not be approved.
- **Transition**
 - ARO data has been provided by AMS.



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- The AMS final invoice will be paid at the end of July after additional data is turned over to NANOG.
- The Hamilton Group has taken over Event Production and doing a great job.
- Sugar CRM - to be launched within the next three weeks.

● Financials & Audit

- Currently in the process of loading financial data provided by AMS into our new CPA Quickbooks is in process. It is planned by Fall we will be able to have online access to Quickbooks data and download our own reports when needed.
- Currently in the process of balancing June financials
- The old (CA) account balances will be moved into the new (MI) accounts.
- There were an errors found in the 2014 Audit Report. It has been recommended that if any errors are found in the 2015 Audit Report, we need to solicit a new service provider.
- AMS has been removed as authorized signers from the CA accounts and is no longer able access HR database.

→ Action Item: Dan and Ryan to go to a local branch bank, complete paperwork to become signers on the accounts.

New Business (B. Burke)

● F&B for N65

- Bacon plan in place will move forward
- Wine list under review.

● Future Meetings

- Washington DC - There is a technical call scheduled with staff and hotel IT.
- San Jose - Site visit is planned
- Board Retreat - Currently seeking locations for a December retreat.

WTF Update (D. Temkin & V. Wittkop)

- Professional Services & Equipment - awaiting proposals and expect to come in under budget.
- Moving forward NUF will focus on hotel infrastructure and connectivity, Verilan & Xirrus will work on network, wifi & deployment, V. Wittkop will manage the project.

PC Update (T. Tauber & W. Charnock)

- Proposals for Montreal are in the que and have good potential.
- Development of the program is progressing.
- NOTR - Chicago will take place Sept. 1st. Board members are asked to attend.
- Discussion was held regarding lack of participation by a few Program Committee members. It was recommended that the Program Committee Chair reach out via



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email to the members that have been less involved. If no feedback is received, additional Board action will be considered.

- Action Item: Tony & De' ensure that time is allotted on Monday afternoon in Montreal for Election Candidates to address the community.

Meeting adjourned at 4:54PM