

## NANOG Board of Directors & Program Committee Meeting San Diego, CA - February 9, 2016

## Attendees:

- Dan Golding, Chair
- Dave Temkin, Vice Chair
- Ryan Donnelly, Treasurer
- Greg Dendy, Secretary
- William Charnock, Member
- Jezzibell Gilmore, Member
- Betty Burke, Executive Director
- Tony Tauber, PC Chair
- L Sean Kennedy, PC Vice Chair
- Michael Sinatra, PC Secretary
- John van Oppen, NOTR Chair
- Jeff Bartig, Member
- Kevin Blumberg
- Philippe Couture
- Christina Chu, Member
- Paul Ebersman, Member
- Allison Feese-Stickland
- Greg Hankins, Member

- Brad Raymo, Member
- Dani Roisman, Member
- Matthew Petach, Member
- Steven Schechter, Member
- Jesse Sowell
- Krassimer Tzvetznov, Member
- Ryan Woolley, Member
- Valerie Wittkop, Program Director
- Darrieux Harvey, Project Manager

## **General Discussion:**

- NANOG 66 Program
  - Meeting Space: Discussion about improving the needs of the break out rooms for future meetings.
  - Open Seating: Would like to move from the large round tables to cocktail tables.
  - Discussion about the need for a keynote speaker every meeting.
  - Agenda: CFP will not include specific agenda items. Tracks and Tutorials will be confirmed once the tracks and tutorials are approved.
- → Action: De' to provide the PC with history of head counts for future tracks and tutorials
- PC Tool
  - Request for additional changes in the Tool
- → Action: Two PC members need to write a list of requirements and submit to ED.

Meeting adjourned at 2:30pm