



**NANOG Board of Directors Meeting
March 18, 2016
Teleconference**

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| 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 | De Harvey, Project Manager |
| Betty Burke, Executive Director & Secretary | Valerie Wittkop, Program Director |

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

Budget - R. Donnelly provided a review of the 2016 budget and the budget plan for 2017. There was a general discussion regarding revenue fees and associated meeting expense. It was determined meeting registration fees would remain the same at this time with recognition that meeting sponsorship fees are also required to meet the meeting operating expense. The board restated it will continue to approve NANOG meeting hotel contracts up to two years out. NOTR will continue to be hosted at no charge. The proposed Education and Scholarship programs are also budgeted with an understanding that more work must be done to refine the offerings.

MOTION: To approve the 2016/2017 Budget as presented. Made by R. Donnelly; seconded by W. Charnock; approved unanimously

Committee Updates

Communications Committee (J. Gillmore & S. Hughes)

Currently onboarding new members. A manual will be developed with new features that the CC will take on. Stacy has a timeline for a social media campaign.

Program Committee (G. Dendy & L Sean Kennedy)

The NANOG 67 CFP has been released. Looking to the PC to solicit additional speakers and content. There are current plans to host a Hackathon at NANOG 67 and the logistics are underway. Jesse Sowell has taken the lead on a Documentation Project for the PC. The PC has appointed a subcommittee to work with the ED on PC Tool requirements.

NANOG On The Road (L Sean Kennedy & B. Burke)

Registration is open for the April meeting in Raleigh, NC. The agenda is coming together. The CC will work on advertising this. The remaining NOTR sites will be announced in the coming days.

Board moved to Executive Session