



**NANOG Board of Directors &  
Communications Committee Meeting  
October 19, 2016**

Dan Golding, Chair	Andy Koch, CC Vice Chair
Will Charnock, Member	Larry Blunk, CC Member
Jezzibell Gilmore, Member	
Betty Burke, Executive Director & Secretary	De' Harvey
Greg Dendy, Member	

Meeting started at 8:54 am

- CC - Directing everything through Google. Came up with a list of requirements as a goal to move from mailman.
- Q: Is it a good idea to have an official communications channel such as SLACK?  
A: Right now the CC is using FB Chat to communicate.
- Q: Should a specific AUP be used for each mailing list? With an explanation of appropriate use of various mailing lists?
- Board expressed concern that the photos and CC postings do not show up in their feed. Would like to see more real-time postings, does not necessarily have to be pictures. But real time happenings what is going around the meeting. CC is concerned about spamming attendees. Board: this is social media and thats what its used for. We need to adapt to a new generation and utilize social media in a new way. Perhaps a new strategy needs to be implemented look to.... ITW, PTC,
- Feedback for the board: There has been a lot of turnover in 4 years, it's difficult to manage a team under those circumstances. The role of the CC has changed. CC is no longer managing the mail list... community is sensitive on how email is sent to them. From Board: NANOG wants to move away from managing own servers. We want to focus on content and education.
- If everything is outsourced, what does the role of the CC become? Moderation is an appropriate volunteer role.

Meeting Adjourned at 9:33