



Program Committee Meeting Minutes
June 18, 2014

Attendees:

Philippe Couture	Michael Sinatra
Greg Dendy	Tony Tauber
Greg Hankins	
Sean Kennedy	Ex Officios:
Manish Karir	Betty Burke
Randy Neals	Anabel Martinez
Steve Schechter	

1) Key Dates

- CFP Opens for NANOG 62: June 17, 2014
- CFP Deadline #1: Presentation Abstracts Due: August 14, 2014
- CFP Deadline #2: Presentation Slides Due: August 18, 2014
- NANOG Highlights Page Posted: September 8, 2014
- CFP Topic List Posted: September 8, 2014
- Meeting Agenda Published: September 15, 2014
- Speaker FINAL presentations to PC Tool or speaker support: October 4, 2014
- Lightning Talk Submissions Open (Abstracts Only): October 5, 2014

2) Administrative/Housekeeping

- The new PC tool will now be used
- Looking into engaging new contractor for A/V issues
- BnG will be moved back to Tuesday
- PC members noted that mics were not available in all breakout rooms
- There might be some room constraints at the Baltimore meeting, may affect peering track and layout, so will need to know asap if this will be a problem

3) NANOG 61 Debiref

- There was an email send to futures email address, mostly board members responded, it was suggested to possibility eliminate the futures email and move email list to members email list
- An email was received about a specific track. It was decided it was best to wait for the survey results to address the email.
- There was discussion if there is a need for a stronger oversight of track leaders and the content they will be showing. Several ideas were proposed to address this.
- There was discussion about giving the host more guidelines about what is acceptable to present.
- A room diagram outline will be provided to the committee for the next meeting, this will help with placement of presentations.



- The peering track was discussed; what was good, could be better, new ideas

4) 62 Brainstorming

- Several committee members spoke about possible speakers/topics for NANOG 62

5) Misc.

- Committee members were asked to start thinking about recruitment for the next election cycle at NANOG 62
- A spreadsheet with term limits will be sent to the committee shortly.

Next PC Meeting – July 2, 2014