



Program Committee Meeting Minutes
December 4, 2013

Attendees:

Philippe Couture	Matt Petach
Greg Dendy	Steven Schecter
Chris Grundemann	Michael Sinatra
Greg Hankins	Tony Tauber
Peter Hoose	Ex Officios:
Elisa Jenkins	Betty Burke
Anton Kapela	Anabel Martinez
Sean Kennedy	

1) Key Dates

- CFP Opens for NANOG 60: October 28, 2013
- CFP Deadline #1: Presentation Abstracts Due: December 9, 2013
- CFP Deadline #2: Presentation Slides Due: January 6, 2014
- NANOG Highlights Page Posted: December 20, 2013
- CFP Topic List Posted: December 20, 2013
- Meeting Agenda Published: January 13, 2014
- Speaker FINAL presentations to PC Tool or speaker support: February 7, 2014
- Lightning Talk Submissions Open (Abstracts Only): February 9, 2014

2) Existing PC Tool Update

This tool was managed on a volunteer basis; there is now a contractor that will be working on the enhancement tools. Betty, Greg, and Tony T. will meet with contractor and a statement of work will be issued soon.

3) 60 Preparation - Existing Talks in PC Tool

- 1 – Accepted
- 2 – Accepted
- 3 – Accepted conditionally
- 4 – Defer
- 5 – Defer
- 6 – Defer
- 7 – Accepted
- 8 – Accepted
- 9 – Greg D will work with presenter and will advise group when new slides are submitted
- 10 – Accepted
- 11 – No slides yet, Tony K will reach out to presenter for more info
- 12 – Defer
- 13 – No Slides



3) Recruitment

Possible new talks were talked about. Several members talked about reaching out to various sources for new talks. The group was encouraged to recruit more talks so there is enough material to go over.

4) Administrative

PC Members are encouraged to make contact with potential speaker soon, as holidays may make assembling content more challenging.

6) Action Items

Next PC Meeting – December 18, 2013