

NANOG Board of Directors
April 3, 2020 /Board Conference Call
2:00 p.m. EDT

L Sean Kennedy, Chair	Edward McNair, Executive Director
Susan Forney, Secretary	Darrieux Harvey, NANOG Staff
David Siegel, Treasurer	Valerie Wittkop, NANOG Staff
Patrick Gilmore, Board Member	Claudia Bristol, NANOG Staff
Benson Schliesser, Board Member, PC Liaison	
Vincent Celindro, PC Chair	

Start time: 2:05 p.m. EDT

Agenda Review:

The agenda was reviewed with no requests for additional items. A review and approval of minutes was postponed until next week.

PC Leadership Update on NANOG 79:

A second CFP was sent, but the PC still has very few submissions. The submission deadline is Monday, April 13.

ARIN/NANOG Partnership Agreement Update:

The Board will review and comment on the proposed agreement changes.

Compensation Committee Update:

The committee worked to update the charter to clarify deliverables and deadlines and will establish the timing for staff reviews, performance, goals, and compensation. The committee will meet again next Monday, April 6, to do performance reviews.

Audit Update:

The committee met and reviewed the draft of the 2019 audit report. The committee needed clarification from the board before proceeding.

ED Update:

The staff recommended adopting [Discourse](#) to augment Mailman for the NANOG mailing list. Discourse allows migration of existing Mailman archives, functions as a traditional mailing list, and includes additional features.

The Mailman support team has looked at Discourse and thinks it is worth doing some type of trial.

Staff would like to set up a trial deployment by importing our Mailman data into Discourse, and running both Mailman and Discourse in parallel. After the trial is completed and if the support team is satisfied, it would be opened up for community use.

The Board requested more information before making a decision:

- A clearer vision of how this will operate
- The benefits and extra functionality
- Assurance the operations are within the NANOG guidelines

Other:

Vincent Celindro announced that he had accepted a job with Juniper, he would remove himself from any discussion related to Juniper to avoid any potential conflict of interest.

Meeting adjourned.

End time: 2:59 p.m. EDT