

**NANOG Board of Directors**  
April 10, 2020 /Board Conference Call  
2:00 p.m. EDT

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

**Start time:** 2:02 p.m. EDT

**Agenda Review:**

The agenda was reviewed with no requests for additions or changes in order.

**Staff Updates:**

- Applications for the 2020 scholarships opened with messages sent on April 6 via mail-chimp, nanog-announce and social media. The applications remain open until 3:00 p.m. CDT on May 15.
- Staff have been working on NANOG TV, which is a curated selection of NANOG's best videos.
- An informative social media campaign on WFH (work from home) has been launched.
- NANOG U is planning its first webinar sometime in May.

**Board Minutes Review and Approval:**

After discussion, it was decided to table the approval of the March 20 and 27 minutes to allow Board members more time for review.

**Audit Committee Update:**

The committee was unable to meet this week.

**PC Update:**

The PC is reviewing and voting on the current submissions.

**COVID-19 Statement due 4/15:**

Brandi had sent a link to the Board for the 4/15 COVID-19 statement draft. The Board is to make comments by close of business on Monday, April 13.

**Compensation Committee Update:**

The Committee met and agreed on the latest version of the committee charter. It reviewed staff compensation changes and will send any recommended changes to the Board separately. It

reviewed the Executive Director's 2019 objectives/goals and performance. After the Executive Director left the meeting, it discussed compensation recommendations, which will be forwarded to the Board.

The Committee will meet Monday, April 13, for a review of the ED 2020 objectives and send final recommendations to the Board.

Meeting adjourned.

**End time:** 2:59 p.m. EDT