

NANOG Board of Directors

September 11, 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	Claudia Bristol, NANOG Staff
Patrick Gilmore, Board Member	Valerie Wittkop, NANOG Staff
Vincent Celindro, PC Chair	

Start time: 2:05 p.m. EDT

Agenda Review:

The agenda was reviewed with no requested additions. The Board observed a moment of silence for the victims of the terrorist attack on September 11, 2001.

Board Meeting Minutes review:

The minutes of the July 20 Member Meeting had been reviewed with no comments. Minutes were approved by all attending members.

NANOG 80 Meeting Updates:

- Registration - As September 11, 98 attendees are registered for NANOG 80, 24 of which are fellowships.
- Sponsorship - Shawn Wintead provided her sponsor listing of those confirmed and still in negotiations.
- Planning for the virtual meeting platform comparison, implementation status, and pre-meeting production test plans is going well and is ahead of schedule. The Program Committee has been pleased with what they have seen. Full testing to be available September 23.

The Virtual Platform Feature Comparison was provided to the Board.

- Digitell, who was awarded the previous RFP for webcasting NANOG conferences, is no longer providing on-site support for webcasting conferences and focusing on online meetings. They continue to provide online meeting support.
- Socio does not allow for streaming of video.
- Zoom is the least expensive, but the downside is they have no support for sponsors.

The staff will publish an RFP for webcasting going forward and will obtain commitments for the next three meetings in 2021. Webcast providers will be scheduled for the dates and to support both in-person and virtual-only meeting options.

- Member meeting and candidate forum logistics - After discussion, it was decided to conduct the member meeting on Zoom on October 20 at 11 a.m. EDT. The meeting will be 45 minutes long to allow for a 15-minute break before the start of the general session at noon. The programs are planned for 12 - 5 p.m. EDT Monday through Wednesday. The PC will set the time for the candidate forum.

Program Committee Update:

The PC has accepted 5 talks at this time for NANOG 80 and expects to accept 3 more at the September 11 meeting. They have an additional 2 to 25 talks to consider. Vincent feels they are in good shape with enough talks for the time allotted. They are striving for 90 percent pre-recorded sessions, with live comments and questions. Recording is to begin next week.

Election Committee and Election Platform Updates:

As of September 11, two candidates, Tom Daly and Brad Raymo, have accepted their nominations and completed the necessary forms.

Two other candidates have been nominated. The deadline for accepting and completing forms is 4:59 p.m. EDT on September 13. The list of candidates will be posted on September 14, and the statements of support will be open at that time.

Discussion regarding statements of support, and if they should be open to the Board and election committee followed. The Election Committee would decide its policy, but it was suggested they consider not posting statements of support until after they host the Board Candidate Forum during the October meeting. The Board discussed past community feedback on elections, but had a general consensus that as NANOG members, Board members are free to make statements of support.

ARIN/NANOG Agreement Review:

Edward had sent a link to the ARIN/NANOG Cooperative Agreement. This is an agreement between ARIN and NANOG to work together on meetings and other common goals. The Board has until noon EDT on September 16 to comment on this agreement. The Board will vote on the agreement at a future meeting.

Online Community Forum follow-up: (Edward)

The SSO will be completed early next week. Alpha testing will begin September 14.

Meeting adjourned.

End time: 3:03 p.m. EDT.