

NANOG Board Meeting / PC Selection
Feb 12, 2020 / NANOG 78
San Francisco, CA
10:45 AM PST

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	Remote attendance:
	David Siegel, Treasurer
	Benson Schliesser, Board Member

Start time: 11:09 a.m. PST

Board of Directors reviewed 8 members with expiring terms and 18 new candidate submissions for appointment to the Program Committee

The board proposed to maintain the number of members on the Program Committee at 25.

Twelve members remained on the committee, leaving 13 vacancies.

Proposed for 2-year terms were:

Vincent Celindro
Michael Costello
Cat Gurinsky
Tom Kacprzyński
Oginian Mitev
Jason Bothe
Eddy Winstead
Rekha Rawat
Chris Woodfield
Elizabeth Culley
Aaron Atec
John Kristoff

Proposed for a 1-year term:

Michael Voity

MOTION: The board approved proposed members for the 1- and 2-year terms unanimously.

Adjourned: 1:02 p.m. PST