

## NANOG Board of Directors

November 13, 2020/Board Conference Call

4:00 p.m. EST

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

**Start time:** 4:02 p.m. EST

### **Agenda Review:**

The agenda was reviewed.

### **PC Update:**

- After the election of Vincent Celindro to the Board of Directors, Steve Feldman, who was the Vice Chair of the PC, assumed the role of PC Chair. The PC elected Cat Gurinsky to be the new Vice Chair, and Ognian Mitev to be Secretary.
- The PC meets biweekly on Friday, with the next meeting on November 20.
- They continue to review talk submissions and work on the PC Tool.

### **ED Update:**

- The first virtual NANOG U took place November 13.
  - The event was a success and was produced entirely in-house.
  - NANOG U registered 65 people for a free event, and 25 attended. NANOG now has the contact information for follow-up.
  - The next NANOG U will take place in January.
- The Issue Tracking System is operational. It contains a link to the GitHub Issue and development tracking system.
  - The page has a form for submission of bugs and feature suggestions.
  - When Discourse is open to the community, requests will be managed there.
- Discourse: SSO is in testing phases. Access and testing for the Board, PC, and staff to begin next week.
- Appointment tool: Seven people volunteered to provide direction and feedback for the development. A call will be sent to members requesting volunteers to support the project through the initial needs and feature analysis, design stages, and testing phases.

**Board Offsite Preparations:**

Edward drafted the 2020 Board Retreat Sessions Agenda. The meeting dates and agenda items will be finalized at next week's meeting.

**Mentorship and Education Committee Discussion:**

Some of the Board members requested more time to review the charters. The Mentorship, Education and also the Election Committee charters are to be reviewed for approval at next week's meeting.

**2021 Board Meeting Dates:**

The board discussed meeting more frequently or to have longer meetings to allow for discussion and strategic planning. The Board unanimously approved meeting two hours every third Friday of the month.

**2020 Staffing Discussion:**

The staff was released at 4:45 p.m. EST to allow the Board to move into an Executive Session for this discussion.