

**NANOG Board of Directors**  
August 14, 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
David Siegel, Treasurer	Claudia Bristol, NANOG Staff
Patrick Gilmore, Board Member	Valerie Wittkop, NANOG Staff
Vincent Celindro, PC Chair	
Benson Schliesser, PC Liaison	
Susan Forney, Secretary	

**Start time:** 2:06 p.m. EDT

**Agenda Review:**

The Board reviewed the agenda. A discussion about new committees will take place if time allows.

**Board Meeting Schedule:**

The August 21 Board meeting will focus on the online community forum Discourse proposal.

After discussion, the Board decided not to meet on August 28 and to set the next meeting for September 11. During the three-week break, Edward will send an Executive Director update to the Board by August 24. The two-week meeting cadence will resume on September 11.

**Board Minutes Review:**

Comments were incorporated into the July 31, 2020 minutes. The Board approved the July 31, 2020 minutes for posting to the community unanimously.

**Virtual Meeting Platform Overview and Comparison:** (Edward)

An update on the virtual meeting platform was postponed pending further information from the vendor.

**Financial Policies for Website:**

The Board members will review the policies and comment by 12:00 p.m. EDT August 20 to allow for a quick vote at the next meeting.

**Meeting Sponsorship Proposals:**

An updated [NANOG Virtual Sponsorships](#) was shared with the Board. Most of the discussion and concerns centered around the Daily Virtual Platform Sponsor voiceover portion. Concerns to be addressed were as follows:

- The messaging needs to be clear that the sponsorship is for the virtual platform and not a talk.

- The MOU to make it clear that the sponsorship does not grant a speaking slot.
- Voiceover to be non-obtrusive and done only at the beginning of the morning and afternoon programs.

Edward will take a deeper look into the pricing and develop a business plan to determine viability going forward with virtual meetings.

**Other Business:**

NANOG 80 had 19 registrations as of August 14. NANOG staff had applied for a PPP loan through the Small Business Administration and received \$126,800.

Board members will review Financial Policies, Discourse Document, and New Committee Charters for Education and Mentorship.

Meeting adjourned.

**End time:** 3:06 p.m. EDT