

NANOG Board of Directors
May 15, 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	
David Siegel, Treasurer	

Start time: 2:02 p.m. EDT

Agenda Review:

The agenda was reviewed with no additional items, but more discussion was requested on the NANOG 79 registration fee.

Board Minutes Review and Approval:

All comments had been resolved on the May 1 meeting minutes, and no further comments were expressed. The board voted unanimously to adopt and approve the May 1 minutes for posting to the community.

NANOG 79 Online Meeting Preparations:

- PC Update - The committee is no longer accepting submissions and has 2.5 days of approved content. Wednesday will be a shorter day. The committee will work with Digitell on recordings next week.
- Staff Update -
 - **NANOG 79 Registration**
The registration system for NANOG 79 has been built. Meeting announcements are drafted and scheduled for release. Registration will be operational for Monday's registration announcement.

The pros and cons of making the meeting registration free versus charging a fee with discount codes was debated. The Board voted to open registration with a fee of \$250 and a 100% discount code. The passed with 5 in favor, 1 opposed and 1 absent.

- **Sponsorship offerings for NANOG 79**
Digitell offers a wide variety of sponsorship opportunities. Given the time allowed, we chose to focus on their Expo solutions for NANOG 79. We will look into expanding our offerings in future meetings. Seven sponsors are signed for NANOG 79.
- **Annual Report**

The 2019 Annual report was announced via MailChimp, the NANOG mailing list, a press release, and social media.

- Review of other meetings and sharing of ideas:
 - UKNOF was a short meeting focusing on the pandemic and how it has affected the industry.
 - RIPE was free with just over 2,000 registrations, and an average of 1,300 viewers per day over the 3-day event. It was a well-run program with no down time.
 - NANOG 79 is expected to fall somewhere between these two meetings.
- Board meeting plans during NANOG 79: A Board meeting is required per bylaw, but the time has not been established.
- Member meeting: After discussion, it was proposed not to have a separate members' meeting during the three days of NANOG 79. Staff is working on the key dates for review and a vote on proposed bylaw updates, which would include a presentation to the members. More information will be forthcoming.
- NANOG 80 update: Nothing to report at this time. The staff is waiting for additional information from the hotel on their ability to provide COVID-19 social distancing and other restrictions.

Bylaw Updates Legal Review:

Legal made a few small modifications to the language previously suggested. The Board members will review the bylaw change.

Compensation Committee Update:

The board voted unanimously to enter into a confidential executive session.

All staff dismissed at 2:54 p.m. EDT