Agenda Review:
The agenda was reviewed and no additional agenda items were added.

ED Update/Outreach Review:
Meetings
- NANOG 77 Closing stats:
  - Total attendees: 1,164
  - Member registration: 364
  - Student registration: 9
  - Speakers: 37
  - College immersion: 15
  - Women in attendance: 153 (13%)
  - Countries in attendance: 30
- Videos for NANOG 77 have been posted
- Sponsorship revenue for NANOG 77 was second highest revenue on record, second only to the sponsorship revenue for NANOG 75 in San Francisco.

Elections
- The staff is evaluating a new tool for future elections due to concerns with Big Pulse. The Board will review the options before a decision is made. Once a tool has been selected, the staff will run a mock election and invite members to volunteer to test the new tool before it is used in an actual election.

Operations
- Posted financial reports have been updated.
Outreach

- Edward just returned from the Indigenous Community Summit where he gave a talk on NANOG the community and its various opportunities. It was well received, and most had never heard of NANOG. Some attendees committed to come to a future NANOG meeting, and the University of Hawaii plans to submit NCI applications.
- **University Outreach Tour** starts Sunday, November 17, 2019. Edward found sponsors to be very excited about University Outreach, and they are interested in supporting it. A spring tour in the Northeast is in the planning stage.
- STEM talks for the Montgomery of Alabama Chamber of Commerce will take place December 5-6.

**Board Offsite:**

- The agenda and timeline for the Board Offsite were distributed. The meeting will take place over two full days.

**PC Update:**

- The Program Committee met on November 8th and elected Steve Feldman as Vice Chair and Cat Gurinsky as Secretary.
- The call for presentations to begin November 18th.
- The WIT subcommittee will do more work on tabulating input from surveys and discussions before determining if there will be a name change for diversity inclusion.

**Additional Items:**

**Survey Status**

- Surveys close in two weeks, and the information from the surveys will follow shortly thereafter.
- Program surveys were sent to the Board, and the Board review them for appropriateness before sending to the speakers. The Board has until November 20th to comment.

**Committees**

- Edward will finish the list of committees, who is on them, and their responsibilities by the end of next week.

**PC Tool and Website**

- PC tool is being imported from the old site and some portions have to be hand built for mobile access.
- NANOG 77 videos, agenda, and initial wrap up are on the website.

**Photo Kiosk**

- Having a Photo Kiosk for headshots was discussed again. Staff will request a list of available kiosks from vendor so that board members and staff can test while traveling.
Board Minutes Review and Approval:

The Board reviewed and approved the following minutes: March 15, April 19, May 3, May 17, and September 20.

Meeting adjourned.

End time: 3:13 p.m. EST