

NANOG Board of Directors
January 17, 2020 /Board Conference Call
2:00 p.m. EST

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, Member	Claudia Bristol, NANOG Staff
Vincent Celindro, PC Chair	

Start time: 2:05 p.m.

Agenda Review:

The agenda was reviewed, and the Board members present had no additional items.

ED Update:

NANOG 78

- Registrations: 513 as of January, 16. Concern was expressed as this is approximately 100 less than San Francisco at the same point last year. It is expected that the number will be increasing when the agenda is posted.
- Sponsorships: Current sponsorship revenue is \$624,830.00. This is also behind San Francisco last year.

Staff Reviews

All staff reviews have been completed. Going forward there will be weekly one-on-one sessions.

Social Marketing

- Top Talks: On Friday a new campaign will begin called "Top Talks." The program promotes popular videos from NANOG's archive.
- NANOG U: An interview was created reflecting on [Eddy Winstead's NANOG U sessions](#) on DNS.
- In addition, two videos have been promoted via social media. These videos were created from interviews with some of the students during the NANOG U tour.
 - [NANOG U — Building the Internet of Tomorrow](#)
 - [NANOG U — Tech careers for the next generation](#)

Website

During the holidays there were updates to the new site to improve mobile-friendliness. Work to fine-tune the PC tool is ongoing. Tests have been done, and the 78 agenda should be accessible on both desktop and mobile browsers. It was suggested that the mobile agenda have tabs for each day and to seek input from users.

Guidebook also will be available for this meeting, but depending on user input, this should be the last time.

Annual Report

The Annual Report should be ready for board review by the end of next week.

PC Update:

Vincent reported that 53 talks were submitted, of which 26 were open for voting. Five talks have been accepted, and another 5 are on the cusp. The NANOG 78 agenda is scheduled for release on January 27.

N78 Board Meetings and PC schedule:

After discussion, the agreed Board meeting time on site would be Sunday, February 9, 2:00 to 4:00 p.m. PST.

Vincent said the PC would prefer that appointments be made earlier than in the past to allow appointees the opportunity to meet face to face. After discussion, it was determined the following steps would help to accomplish the request.

- By next week, the forms and announcement seeking candidates will be ready.
- The PC will schedule its meeting as early as possible on Wednesday morning. By waiting until Wednesday, it allows time for the candidates to complete their profiles and use time on Monday and Tuesday to meet with Board members at different events such as breaks, WIT lunch, and the Beer n' Gear social.
- The Board will meet shortly following the PC meeting to make the appointments.

ACTION: The PC and staff will work to determine the times for each.

2020 Budget

The proposed budget for 2020 had been sent to the Board for review before the off-site meeting. Since that time, it has been revised. The net effect of the changes resulted in lowering the overall loss to approximately \$88,000. **MOTION:** The board moved to approve the budget as submitted. All approved, and the motion carried.

Strategic Plan Review

The off-site meeting documents were further refined, and staff sought agreement from the Board for presenting at NANOG 78 in San Francisco.

No vote was taken. **ACTION:** By the end of next week, staff will make further revisions to the strategic plan, and the Board will comment.

Board Offsite Minutes Status:

The off-site minutes were not complete by this meeting, so they will be submitted with this meeting's minutes for approval at the board meeting in San Francisco.

Other:

Patrick Gilmore announced that as of January 1, 2020, he would no longer be serving on the ARIN Board, and therefore, no conflict of interest could be possible in that relationship.

MOTION: Meeting adjourned.

End time: 2:56 p.m. EST.