

**NANOG Board of Directors**  
July 17, 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	

**Start time:** 2:07 p.m. EDT

**Agenda Review:**

The agenda was reviewed and a compensation request discussion was added.

**Board Minutes Review:**

- The Board moved to approve the June 19, 2020, minutes unanimously.
- July 2, 2020, minutes were tabled until the next meeting.

**NANOG 80 Planning:**

- Hotel update - The staff is undergoing contract negotiations with the hotel and will update the NANOG board at the next meeting.
- Registration fee - The NANOG board discussed virtual meeting registration fees. The Board voted unanimously to set the registration fee at \$250 with a complimentary fellowship fee capability.
- Virtual Meeting Platform - Digitell is not available for NANOG 80, so NANOG will request a quote from Clarity and provide an update at the next Board meeting.

**Election and Ballot Approval:**

The Board reviewed the announcement of the election to the members, and the Special Election - Bylaw Amendments ballot. The Special Election will open at 8 a.m. EDT July 20 and close at 3 p.m. EDT July 22. The message to the members will be sent following approval at this meeting, again on July 20 and 4 hours prior to the vote closing on July 22. The message has clear directions for voting with the new software being used. The Board voted to ratify the ballot as presented unanimously.

**Other Business:**

Edward requested the Board consider and review the compensation for staff who were negatively impacted from the cancellation of the in-person meeting. The Compensation Committee will review the proposal and report its recommendation to the Board.

**Members meeting planning:**

The Board reviewed the slide presentation for the member meeting. The agenda will be:

- Financial discussion: current status, impact of pandemic
- NANOG 79 review
- NANOG 80 status and plans
- Interim election on bylaws
- Q&A

To meet the 7-day requirement, a tentative Board meeting will be added to the calendar for July 24. This will be necessary if negotiations with the hotel require the Board to respond.

Meeting adjourned.

**End time:** 3:03 p.m. EDT.