

**NANOG Board of Directors**  
June 19, 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	

**Start time:** 2:05 p.m. EDT

**Agenda Review:**

The agenda was reviewed with no requested additions.

**Board Minutes Review and Approval:**

The NANOG Board agreed to review and conduct an electronic vote Wednesday, June 24.

**NANOG 80 Update:**

- PC Update: The PC is currently reviewing surveys from NANOG 79 to determine which talks to solicit. They are expecting to send the CFP out next week.

**Elections and Members' meeting**

The Elections Committee had its first meeting and will continue to meet weekly on Wednesdays through the election. A letter went out to the members on June 17, announcing the special election for the by-law amendments with voting to take place July 20-22.

After discussion, July 20 at 1 p.m. EDT was the proposed date and time for the member meeting. Staff will send email to Board members seeking approval/opposition by EOD Tuesday, June 23. This will allow the Elections Committee to communicate to the membership and proceed in the election process.

**Organizational Update:**

Sean commended Edward on his well-written and very eloquent letter on racism and to thank him for his willingness to share his honest feelings with the community. The board will follow with a statement of support.

**Meeting Schedule and Planning:**

The board will meet bi-weekly to plan NANOG 80. The exception to every other Friday at 2 p.m. EDT, was expressed for holding the meeting on Thursday, July 2 rather than Friday, July 3. Meeting adjourned.

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