

NANOG Board of Directors
May 20, 2022/Board Conference Call
1:00 p.m. EDT

Tina Morris, Chair	Edward McNair, Executive Director
David Siegel, Vice Chair	Claudia Bristol, NANOG Staff
Steven Feldman, Secretary	
Vincent Celindro, Treasurer	
Catherine Gurinsky, PC Chair	
Patrick Gilmore, Member	
Benson Schliesser, PC Liaison	

Start time: 1:03 p.m. EDT

Roll Call / Call to order:

The meeting was called to order with all members present.

Agenda Review & Disclosure of Conflicts of Interest

No conflicts of interest to report or requested additions to the agenda.

Staff Report

- Meetings
 - NANOG 85 (Montreal) -
 - 370 in-person registrations
 - NANOG 86 (Hollywood) -
- Program
 - The agenda has been released. The rolling call for talks and the PC software tool have proven to be very helpful.
 - There were more submissions than available slots, so several talks were deferred to NANOG 86.
- Sponsorship
 - Current sales revenue for NANOG 85 is meeting projections.
 - Sales for NANOG 86 look quite promising. There is much interest in NANOG 86 in Hollywood.

- Development

- Meeting Appointment Tool - We are right on schedule for delivering our beta. We will be opening up beta testing to the Beta Committee, Staff, Board and PC at the end of next week. A demo has been scheduled for next Thursday.
- Marketing
 - Tik Tok - We are experimenting with our first Tik-Tok marketing campaign. We are using the Hackathon as a vehicle to test the waters. This is an effort to reach a younger audience.
 - NANOG 85 Marketing - As we get closer to the event, we will be increasing our social media postings. This is in keeping with what we did prior to NANOG 84. An additional strategy for this event will be a more targeted approach to promoting virtual attendance. There will be more focus on isolated talks. A polling is out to determine how the virtual attendees plan to take part in the event.
 - Internet Innovators - The Radia Perlman interview is completed and will be released next week. Promotional trailers will be sent out tomorrow.
 - Annual Report - The 2021 Annual Report will be released prior to NANOG 85.
- Funding
 - Other organizations have expressed interest in sharing development costs for NANOG's online tools, and making them available to other NOGs.
 - We are exploring obtaining funding for a dedicated Curriculum Development Specialist.
 - NCI/NGI Programs - We have rewritten the NANOG College Immersion program to mirror the same criteria that we use for scholarships. We have also added the NGI (NANOG Graduate Immersion) option. Both programs are sponsor funded.

Discuss June Board Meeting Agenda

- Timing and agenda for the June on-site Board meeting were discussed.
- **ACTION:** Edward to send an agenda to the Board.

Discuss June Member Meeting Agenda

- The agenda is to include:
 - Financials
 - Asset reallocation
 - Registration increase
 - Ombudsman N84 report
- **ACTION:** Edward to circulate the agenda

Status of Board Minutes

- No minutes were ready for approval.
- April 15, 2022 Board minutes and the N84 member meeting minutes will be available for review soon, with the goal of having them approved and posted before NANOG 85.

Audit Committee Update (Benson Schliesser)

There is no update. Benson had reached out to the committee.

Program Committee Update (Cat Gurinsky)

- The agenda was out early
- Many good talks were submitted. Several topics on Monday are on IPv6 which is appropriate for the 10th anniversary of the launch of IPv6.
- Vint Cerf to do a mini keynote.
- 4 talks already approved for N86 and 10 pending.
- The closing to include:
 - The 4 talks that are already approved for N86.
 - An explanation of the rolling submission process.

Education Committee Update (Dave Siegel)

- Committee members plan to take or have taken some of the ISOC courses.
- RIPE also has a training program to look at.

Mentorship Committee Update (Vincent Celindro)

- The committee met yesterday.
- The mentor training video with a quiz is completed.
- It will be live next Thursday.
- Edward reported that 118 of the registrants are first timers to NANOG. This is good for the mentors.

Recognition of Service (Tina Morris)

- The Board has received a letter of resignation from Patrick Gilmore, effective at the conclusion of this Board meeting.
- Board members thanked Patrick for his many contributions, which have been deep and broad. He has been significant to the Board over his terms of service.
- **ACTION:** Edward to add Patrick's recognition to slide decks for both the member and community meeting.

Vacancy Review NANOG Bylaws Section 4.6 (Tina Morris)

- If there are more than two months until the next election, the Board may appoint someone to fill the term until the next election.
- The Board members are requested to consider what attributes may be missing and possible candidates.
- It was noted that the current Bylaws do not consider the recent change of Board term start dates, which are now delayed until January 1 following the election. The Board will review the situation and consider whether to propose an amendment.
- Further discussion to occur at the June Board meeting.

MOTION: Patrick moved to adjourn the meeting, seconded by Tina. The motion passed unanimously.

Conclusion:

The Chair announced the next scheduled meeting would be Sunday, June 5, 2022 at 10 a.m. EDT at NANOG 85 in Montreal, and adjourned the meeting.

End time: 1:44 p.m. EDT