

NANOG Board of Directors
June 5, 2022/N85 Montreal, Quebec
10:00 a.m. EDT

Tina Morris, Chair	Edward McNair, Executive Director
David Siegel, Vice Chair	De' Harvey, NANOG Staff
Steven Feldman, Secretary	Claudia Bristol, NANOG Staff (Remote)
Vincent Celindro, Treasurer	
Catherine Gurinsky, PC Chair	
Benson Schliesser, PC Liaison	

Start time: 10:11 a.m. EDT

Roll Call / Call to order:

All were present as listed, with Claudia remotely present.

Status of Board Minutes

The following minutes are edited and prepared for voting. Voting will take place electronically.

- April 15, 2022
- May 20, 2022
- February 15, 2022 N84 member meeting minutes

Member Meeting Slides

The slide presentation for the members meeting was reviewed and modified to clarify some of the financial and registration fee data.

COVID Policies

- There was much discussion on the COVID policies for future conferences. Options vary along the spectrum of keeping the current policy of fully vaccinated attendees to dropping requirements altogether.
- A decision is needed before opening registration for NANOG 86.
- **ACTION:** Staff will conduct a poll of the community.

In Memoriam Discussion

Discussion on whom and how to memorialize members of the community. The following was agreed upon:

- Establish an "In Memoriam" topic on the Community Forum in Discourse, to be moderated by the Program Committee.
- A brief mention of lost members may be made at the meetings, with direction to the memorial page.
- **ACTION:** Edward to set up topic page on Discourse

Revisit Bylaws Concerning Early Departure of Board Member

Bylaws Section 4.6 concerning vacancies on the Board needs to be updated to coincide with the recent amendment of the Board term beginning in January following the election.

- **ACTION:** Steve to write the revised text to the bylaws for voting at the fall meeting.

Parallel Tracks for the Program

With the success of rolling submissions and programs filling earlier, there is little flexibility for later changes. Having parallel tracks was discussed.

- Parallel tracks would increase A/V costs and space would need to be available.
- **ACTION:** De' to further research cost of having 2nd room.

Thematic Objectives for 2022

The Board needs to devote time to lay out the main priorities for 2022. Time will be set aside during the remainder of the conference.

All other business

- Committee Appointments: Discussion of timing of appointments to the Scholarship and Election committees. These will be handled in future Board meetings.
- Cash needs: More cash is needed to meet the N85 expenses. Claudia will have a proposal for funds transfer ready to be voted on at the next Board meeting..

Executive session

The voting members of the Board moved into an Executive Session at 12:48pm EDT to review potential appointees for the Board vacancy.

Conclusion

The Chair announced the next scheduled meeting would be Friday, June 17, 2022 at 1 p.m. EDT and adjourned the meeting.

End time: 1:35 p.m. EDT