

**NANOG Board of Directors**  
August 19, 2022/Board Conference Call  
1:00 p.m. EDT

Tina Morris, Chair	Edward McNair, Executive Director
Steven Feldman, Secretary	Claudia Bristol, NANOG Staff
Vincent Celindro, Treasurer	Darrieux Harvey, NANOG Staff
Leslie Daigle, Member	Valerie Wittkop, NANOG Staff
Catherine Gurinsky, PC Chair	

**Start time:** 1:05 p.m. EDT

**Roll Call / Call to order**

Tina noted that David Siegel and Benson Schliesser sent regrets. Five voting members were in attendance, achieving a quorum.

**Agenda Review**

Tina reviewed the agenda with no requested changes or additions.

**Review and Approve Board Minutes**

The June 7, 2022 member meeting and July 15, 2022 board meeting minutes were made available for review prior to this meeting.

- Due to the absences, the vote to approve the June 7, 2022 minutes will be postponed.  
**ACTION:** Edward will set up electronic voting.
- **MOTION:** Approve the July 15, 2022 meeting minutes for publication. The motion passed 4-0, with one abstention from Vincent..

**Approval of COVID Messaging**

The Board reviewed the travel and safety guidelines.

After discussion, it was decided to make the following additions:

- A link to the local guidelines
- Add location of testing centers
- Add location where over the counter tests can be purchased
- Include masks will be available during the event

**MOTION:** Approve the message as written, with the additions as discussed. The motion passed unanimously.

**Meetings Update** (Edward/Darrieux)

- There are 207 registered attendees for NANOG 86, which is typical for this point in a meeting cycle.

- New features have been added to the registered attendees list on the web site.

### **NANOG U Event - Montgomery, AL**

- Where: Montgomery Multiplex at Cramton Bowl
- When: 19-20 September 2022
- Hosted by the City of Montgomery
  - Mayor's office has branded it Tech Week
  - Providing venue and meals
- In collaboration with NANOG, ICANN, ISOC, ARIN and our NANOG U Sponsors.
  - Providing both presenters and people
  - NANOG attendees will be Edward, Leigh for filming and Elizabeth to do interviews.
- Content is broken into morning and afternoon sessions. One half of the day will focus on Internet technology, the second half will focus on careers. Sessions will flip on the second day to provide greater access especially for students.
- Nine local colleges and universities have been invited.

### **Development Update**

- Effective August 1, NANOG added a full-time web developer position.
- The appointment tool beta is now fully functional - waiting for community usage and feedback. It is clearly marked as beta.
- Donation page will be launched next week.
- Patron page will follow shortly thereafter.
- Major updates to the Program Committee Tool are in progress.
- Discussions are underway with other organizations to use NANOG's online platform.

### **Technology update**

- New WiFi equipment is being provided as an in-kind sponsorship from a vendor. It is expected to be fully deployed at NANOG 87.

### **Fundraising/Sales/Cost Saving Efforts** (Edward)

- Sponsorship sales for NANOG 86 are on target, with little inventory remaining.
- Edward continues to work with potential new funding sources to help reduce the budget shortfall.
- The NANOG staff is in the early stages of budgeting for 2023. The Board will have a preliminary budget before NANOG 86.

### **Audit Committee Report** (Leslie)

- The committee had a zoom meeting with the auditor Greg Soule on August 1 to review the audit report.
- After questions and discussion, the committee unanimously approved referral of the audit for Board approval.
- **ACTION:** Edward will set up electronic voting to approve the Audit Committee report.

### **Program Committee Update**

- 69 talks have been submitted
- 37 are still pending due to recent submissions right at the deadline
- 22 have been submitted for rating
- 5 talks have been accepted
- With the large number of talks submitted, the possibility of resuming use of breakout rooms was discussed. Currently there is no room in the hotel or in the budget for NANOG 86, but this will be explored for future meetings.

### **Mentorship Committee Update**

- A mentorship page is being launched on the website.
- An online test for mentors was created for the Code of Conduct.
- Newcomers Breakfast on Monday at N86 to pair up mentors and mentees.
- The committee will try to match up enrolled mentors and mentees by profile.
- The plan is to have the relationship more year long rather than just a meeting.

### **Education Committee Update**

- A DNS course will be taught at N86.
- The committee will be reviewing and evaluating a network automation course.
- Other potential courses are in discussion and development.

### **Election Committee Update**

- The committee met and has selected a chair.
- Nominations are open and are looking for new members to add.
- Benson and Leslie have terms ending this year. Both are eligible to run for another term.
- 2 nominations have currently been submitted.
- A draft of the Bylaw changes to be done by mid-September to be included on the ballot.

### **Scholarship Committee Update**

- 12 candidates were submitted to the committee by Scholarship America.
- The committee selected the 2 names to offer scholarships as allowed by the budget.
- Scholarship America will notify those selected.
- It was thought that the overall quality of candidates submitted was better than previous years, but their field of study is still not directly in networking.

### **Other Business**

Possible change of meeting date in September.

- Two members will not be available on the scheduled September 16 date.
- Of the alternatives, September 23 works best for timing with the Elections Committee.

### **Conclusion**

The Chair announced the next scheduled meeting would be Friday, September 23, 2022 at 1 p.m. EDT and adjourned the meeting.

**End time:** 2:25 EDT