

**NANOG Board of Directors**  
May 19, 2023/Board Conference Call  
1:00 p.m. EST

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

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

**Roll Call / Call to order:**

All board members were present except Vincent who joined at 1:57 p.m. Staff members Darrieux, Claudia and Valerie were also present.

**Agenda Review**

No additions to the agenda were requested.

**Review/Approve Minutes**

- February 16, 2023
- March 17, 2023

**MOTION:** The February and March meeting minutes were approved unanimously.

**ACTION:** Cat will have the April and May minutes ready before the meeting in Seattle.

**Staff Report**

**Meetings**

- NANOG 88 current registration numbers and projections were reviewed by the board
- Reviewed the current guest room pickup and hotel obligations.
- Vendor network gear negotiations are continuing. We will use our existing equipment for N88
- Site visits for NANOG 94 and NANOG 95 potential venues will take place next week.

**Sponsorship Sales**

Sponsorship sale financials were reviewed by the board.

- Contracts are already set for N88, but we still continue to make any adjustments possible in food and beverage or other cost saving opportunities.
- The board discussed the fact that some sponsors have requested additional access to the attendee list information.
  - Scanning badges and other options were discussed.

- Some attendees at the Beer-n-Gear had also expressed interest in having badge scanning options
- Leave as is now with more research to be done.

### **Financials**

- A link to the April Board financials was provided and highlights were reviewed by the board during the meeting.

### **Marketing**

- ABQNOG article is in the works and will be released in 2 weeks.
- There is a social media campaign highlighting various Affinity Groups.
- We are exploring having a Yoga Affinity Group for NANOG 88.

### **Social Media Stats**

- Link was provided to the April HootSuite Report
- YouTube for April 2023
  - Views: 22.1K
  - Hours of watch time: 2.6K
  - New subscribers: 146
  - Top 3 viewed videos
    - SRv6 Technology and Deployment Use-Cases - YouTube - 1890 views
    - NANOG 70 Hackathon Winner Presentation - YouTube - 572 views
    - Looking Glass Overview - YouTube - 426 views

### **Development**

- Greg reached out to our current Beta testers and our Slack community to seek out volunteers to evaluate software development and received a half dozen responses.
- Greg will be making some substantial upgrades to our backend environment (Django, database updates, etc). When this happens, our site will be down for a few hours. We will keep the Board and the community informed as to when this will take place.
  - This will occur after the NANOG 88 meeting and backups will be in triplicate.

### **Outreach**

- ABQNOG was a great success. Attendance was strong, and there were some wonderful speakers. Edward met with several tribal technology influencers.

- They discussed the creation of a Tribal NOG that focuses on supporting the new broadband initiatives that are a result of new funding. There are 20+ tribes in the area.

### **Education**

- Currently nine people are registered for the NANOG 88 DNS course.

### **Audit report Status Update:**

- The draft of the audited financial statements was sent to the audit committee.
- No action has been taken by the committee.
- The Board will wait to hear from the committee.

### **Committee Updates:**

#### **Program Committee -**

- The agenda is done!
  - It is much easier to accomplish with the drag and drop capabilities of the improved PC tool's Agenda Builder.
  - Future feature request for the Agenda Builder: Have different colors if the talk is in the General Session or the Breakout Room.
  - The PC is excited about the agenda with many great talks lined up for NANOG 88.
  - Many talks came in near the deadline, those that didn't make it will be deferred to NANOG 89 for consideration.

#### **DEI**

- The committee has been focused on the current meeting (NANOG 88).
  - A scavenger hunt Tuesday after close and Wednesday morning.
  - Working with Affinity groups to take pictures and produce a slideshow.
- Long term goals to look at after this event include:
  - Lunch table talks
  - Identifying lanyards
  - Speaker diversity

#### **Education Committee**

- Eddie Winstead is teaching the DNS tutorial at N88.
- There is an online course being offered by ISOC, currently no one registered other than the Education Committee members, working to increase awareness about the course
- Vincent met two individuals at CHINOG who may be interested in developing a course.

#### **Elections**

- Tony Tauber will be doing a presentation on Ranked Choice Voting at the member's meeting and answering questions.

- RIPE is using this voting method for the first time as well.

### **Mentorship**

- Vincent found two more mentees and/or mentors at CHINOG.
- There was discussion on if the program was focusing on mentorship versus moving in the direction of ambassadorship.
  - Suggested a list of requirements to be a mentor would help to attract mentors when they realize it does not take much to qualify.
- There has been a success story and they want to talk about that at both the Community Meeting and Member Meeting.

### **Scholarship**

- The committee is meeting just after this call to choose the recipients for the scholarships.
- After June, the committee will meet to discuss the merit of the scholarship program and weigh in on if it should continue.

### **Other Business:**

- Budget exception. Tina had requested \$2,500 from the Board to support the DEI committee scavenger hunts. This would only be for N88 and then reevaluate if the interest is there for N89.

**MOTION:** Leslie moved to approve a \$2,500 adjustment to the 2023 budget for the DEI committee. Seconded by Michael. The motion passed unanimously.

- Board meeting schedule:
  - It was determined that the scheduled Board meeting on the third Friday in June fell at the end of N88 should be canceled.
  - Leslie had a conflict with the July 21 meeting and there were no objections to moving the meeting to July 14.

**ACTION:** Claudia will make these changes to the Board calendar.

- The chair confirmed that the next board meeting would take place at Seattle NANOG 88 on Sunday, June 11th with the formal meeting running from 1pm-5pm PST.

**MOTION:** Leslie moved to adjourn the meeting, seconded by Michael.

**End time:** 2:34 p.m. EDT