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

<table>
<thead>
<tr>
<th>Leslie Daigle, Chair</th>
<th>Edward McNair, Executive Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vincent Celindro, Vice Chair</td>
<td>Darrieux Harvey, NANOG Staff</td>
</tr>
<tr>
<td>Steven Feldman, Member</td>
<td>Claudia Bristol, NANOG Staff</td>
</tr>
<tr>
<td>Tina Morris, Member</td>
<td>Valerie Wittkop, NANOG Staff</td>
</tr>
<tr>
<td>Michael Costello, Member</td>
<td></td>
</tr>
<tr>
<td>David Siegel, Treasurer</td>
<td></td>
</tr>
<tr>
<td>Catherine Gurinsky, Secretary, PC Chair</td>
<td></td>
</tr>
</tbody>
</table>

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