

NANOG Board of Directors
June 11, 2023/NANOG 88 Meeting
Seattle, WA
1:00 p.m. PDT

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

Start time: 1:00 p.m. PDT

Roll Call / Call to order:

Leslie confirmed all Board members were present with the exception of David Siegel. Also present were staff members Darrieux and Claudia.

Agenda Review

The agenda was reviewed with a request to add a vote on the strategic plan.

Review/Approve Minutes

- April 28, 2023
- May 19, 2023

MOTION: The April and May meeting minutes were approved unanimously.

2023 Strategic Goals

MOTION: The 2023 strategic goals were approved as written. The motion passed unanimously.

Financials/Membership Meeting (google slides)

The slides were approved by the board. Vincent requested an additional slide providing comparative financial results.

ACTION: Claudia to discuss this with Vincent and provide the desired information.

NANOG 88 Statistics

Edward showed a slide available on the website that breaks registrations down by various data such as gender, profession and even t-shirt sizes. Female registrations were over 14%.

ACTION: Edward will make sure that the Board has access to these stats.

Darrieux reported that it looked like we might fall short of our planned number for in person attendees. She expressed that she has concerns due to the uncertain economic times.

We now have and are using Cisco's Meraki hardware for wireless at the conferences. Cisco is being recognized for their contribution.

Committee Updates

Program Committee

- 37 talks were accepted for N88
- Rolling submissions working very well
- N89
 - 4 talks have already been accepted for N89.
 - 22 in the hopper, 12 pending, 1 submitted

Mentorship

Ron Grant will be presenting to the community in hopes to attract more mentors and/or mentees.

Education Committee

- Again, there is a free offering of the DNS course.
 - An intern from Boulder is going to help with building a syllabus, agenda and a packet to create a course that could be charged to attendees.

Election

- The committee met to develop slides for this meeting.
- They will meet next to begin the election process for October.

DEI

The committee typically has 8 to 10 on their calls. Tina felt they had accomplished much in a short period of time.

- Pronouns will now be on the badges if included in their registration.
- The committee will be wearing rainbow lanyards to identify them.
- 8 table topics will be posted on lunch tables. Looking for ways to encourage conversation.
- The Spheres event is almost sold out. Although the event was prioritized to females, tours are being conducted and open to everyone.
- Two scavenger hunts are to take place.
- Committee is hoping to encourage more candidates for election.

SCHOLARSHIP

- The committee selected and awarded all 4 scholarships.
- The dollars go directly to the college in which the students are enrolled.
- After this meeting, the committee will be meeting to determine if the scholarship program is valuable in advancing NANOG toward its strategic goal.

OTHER BUSINESS:

Darrieux announced that a contract had been signed for the December Board Offsite.

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

End time: 2:05 p.m. PDT