

NANOG Board of Directors Meeting

Sunday, October 15, 2023

San Diego, California

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

8:00 - 9:00 AM PDT

Board of Directors Executive Session

9:27 AM PDT

Meeting officially called to order and roll call

All members and executive staff are present

Agenda Review

Addition: Adding marketing to the 2024 budget

1) Executive Director Search Update

MOTION: Leslie made a motion to appoint three board members to the ED search committee: Leslie Daigle, Michael Costello and Tina Morris

Role of the committee is to review all applications and produce and submit the following to the full board of directors: 1) short-list of qualified applicants 2) proposed salary 3) interview questions. The board supported, and Tina Morris agreed to continue on the committee to the conclusion of the search, even if that extends beyond her term as board member at the end of this year.

ACTION → Tina will put together a list of questions for review

ACTION → Dave will post the the job description online on behalf of the committee

ACTION → Valerie will ensure that the email list will generate an automated email response to all applicants

2) NANOG 89 Members Meeting Slides

Group discussion that included the finalization of the agenda, including updated graphics, and final financial information

ACTION → Dave and Claudia to include the outreach and NCI expenses

ACTION → Dave and Claudia to provide sponsor carry over information

3) Hackathon Charter

Steve Feldman presented a draft charter for review,

ACTION → Hackathon Committee will continue to work on the current draft and will include term limits and NDA statements. Final copy will be presented to the board before year-end.

4) **Budget**

Scholarships: based on funds spent and application participation, it was recommended that we pause the scholarship program for 2024.

ACTION → Scholarship committee to propose a different program that may include fellowships, NCI, scholarships, application requirements, etc.

Meeting Space - NANOG staff discussed the current meeting requirements and proposed suggestions to use the space differently going forward. There was a general discussion about the pros and cons and how it would affect onsite and virtual attendees as well as sponsors.

ACTION → Staff to create a formal proposal on how to use meeting space along with any impact and associated costs

Patron Program - General discussion about the goal of the program and how board members would be involved in carrying out the vision to fruition. The Board determined that the Patron Program will be paused until a new Executive Director is in place.

Marketing - Board discussion to investigate time and money in a marketing plan in for 2024

ACTION → Valerie to work with the marketing team and develop a marketing plan to present to the board for further discussion

❖ **MOTION:** Leslie moved to adjourn the meeting

End time: 12:59 PM PDT