

NANOG Board of Directors

Virtual Meeting

Friday, January 16, 2026

Board Member Attendees:

Board Member	Position	Committee Liaison Roles
Leslie Daigle	Chair	
Vincent Celindro	Vice Chair	Community Engagement, Audit, Mentorship
Michael Costello	Treasurer	Workshop
Catherine Gurinsky	Secretary	Election + Program
Steven Feldman	Member	Hackathon + Moderation
John van Oppen	Member	
Jonathan Black	Executive Director	
Adair Thaxton	Program Committee Chair	

Staff + Leadership Attendees

Staff Member	Title	Roles & Committees Assisting
Darrieux Harvey	Meetings Director	Board Scribe, Mentorship, Moderation
Valerie Wittkop	Program Director	Program Committee, Election, Community Engagement, Hackathon, Workshop

Regrets: None

Call to Order

The board convened at 1:03 PM EST for the workshop

The formal meeting was called to order by J. Black at 2:27 PM EST.

Agenda Review

Presenter: J. Black

MOTION 2026-01A-01: The presented agenda for this meeting of the NANOG Board of Directors is hereby approved.

Seconded: M. Costello

Vote: 7 in favor / 0 opposed / 0 abstention

Status: Motion carried

Board Officer Elections

Board Chair: Leslie Daigle by ballot vote

Vice Chair: Vincent Celindro by ballot vote

Treasurer: Michael Costello by ballot vote

Secretary: Steve Feldman by ballot vote

Approval of the Minutes

Presenter: C. Gurinsky

MOTION 2026-01A-02 The minutes of the previous meeting of the NANOG Board of Directors is approved as presented.

Seconded: L. Daigle

Vote: 7 in favor / 0 opposed / 0 abstention

Status: Motion carried

Financial Report

Presenter: J. Black

Documents reviewed

- 2025 Statement of Financial Position
- 2025 Projection Cash Flow

Compensation Committee Appointment

Presenter: Leslie

MOTION 2026-01A-03: The members of the 2026 Compensation Committee are: Michael Costello, Leslie Daigle, and Steve Feldman.

Second: Michael

Vote: 7 in favor / 0 opposed / 0 abstention

Status: Motion carried

Executive Session: None

Next Meetings:

- February 1, 2026: in-person, Hyatt Regency San Francisco
- February 3, 2026: members meeting, Hyatt Regency San Francisco
- February 4, 2006: in-person, Hyatt Regency San Francisco (committee selection)
- February 20: Virtual (if needed)
- March 27th: Virtual

Adjournment: There being no further business, the meeting of the NANOG Board of Directors is adjourned at 2:42 PM EST