

**NANOG Board of Directors**  
**In-Person Meeting, San Francisco, CA**  
February 1, 2026

**Board Member Attendees:**

| Board Member     | Position             | Committee Liaison Roles           |
|------------------|----------------------|-----------------------------------|
| Leslie Daigle    | Chair                |                                   |
| Vincent Celindro | Vice Chair           | Community Engagement, Mentorship, |
| Michael Costello | Treasurer            |                                   |
| Steven Feldman   | Secretary            | Election, Moderation,             |
| Steve Ulrich     | Member               | Workshop                          |
| John van Oppen   | Member               | Audit, Program Committees         |
| Jonathan Black   | Executive Director   |                                   |
| Adair Thaxton    | PC Chair, ex officio |                                   |

**Staff + Leadership Attendees**

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

**Regrets:** None

**Virtual Attendance:** M. Costello, S. Feldman

**In-Person Arrival:** S. Ulrich at 12:30 PM

**1) Workshop**

During the Board Workshop, prior to the start of the formal board meeting, several topics were discussed including: 2026 Strategic Priorities, N96 Sponsorships and Meeting Attendance, Committee KPIs, a Press Policy and ByLaw changes.

**2) Call to Order**

The formal meeting was called to order by L. Daigle at 3:34 PM PST.

**3) Review/Approve Minutes**

**Presenter:** S. Feldman

**MOTION** 2026-02A-01

January 16, 2026 Board Minutes

**Second:** L. Daigle

**Vote:** 6 in favor / 0 opposed / 1 abstention

**Status:** Motion carried

**4) Ratification of Appointment of S. Ulrich e-vote**

**Presenter:** L. Daigle

**MOTION** 2026-02A-02

Ratification of the vote taken on Sunday, February 1, 2026

**Second:** V. Celindro

**Vote:** No vote required

**Status:** Ratified

**Executive Session:** None

**Next Board Meetings:**

February 3, 2026: Members Meeting

February 4, 2006: Committee Selection

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**Adjournment:** There being no further business, the meeting of the NANOG Board of Directors was adjourned at 4:02 PM PST