

NANOG Board of Directors
In-Person Meeting, San Francisco, CA
04 February, 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

1) Call to Order

The board convened at 12:11 PM PST for a workshop

The formal meeting was called to order by L. Daigle at 1:54 PM PST.

2) Committee Appointments

Presenter: L. Daigle

MOTION 2026-02A-01 Motion that the NANOG Board of Directors accept the appointees presented.

Seconded: V. Celindro

Vote: 7 in favor / 0 opposed / 0 abstention

Status: Motion carried

3) Committee Liaisons

Presenter: L. Daigle

MOTION 2026-02A-02 Motion that the Board liaisons be appointed as presented

Seconded: J. van Oppen

Vote: 7 in favor / 0 opposed / 0 abstention

Status: Motion carried

4) Next Board Meeting

Presenter: L. Daigle

MOTION 2026-02A-03 Motion that the 20 February 2026 board meeting be cancelled

Seconded: J. van Oppen

Vote: 7 in favor / 0 opposed / 0 abstention

Status: Motion carried

5) Adjournment

There being no further business, the meeting of the NANOG Board of Directors was adjourned at 1:57PM PST