

NANOG Board of Directors
November 20, 2020/Board Conference Call
2:00 p.m. EST

L Sean Kennedy, Chair	Edward McNair, Executive Director
Tina Morris, Vice Chair	Darrieux Harvey, NANOG Staff
David Siegel, Treasurer	Claudia Bristol, NANOG Staff
Patrick Gilmore, Board Member	Valerie Wittkop, NANOG Staff
Vincent Celindro, Board Member Elect	
Benson Schliesser, PC Liaison	
Susan Forney, Secretary	
Steve Feldman, PC Chair	

Start time: 2:03 p.m. EST

Agenda Review:

The agenda was reviewed.

Minutes Review:

- October 9
- October 30
- November 13

The Board approved unanimously the minutes for the three meetings for posting to the community.

P.C. Update:

- The CFP went out November 19.
- The website and PC tool are updated.
- The focus of the November 20 PC call will be talk recruitment.
- Steve encouraged the Board to help to encourage talk submissions.
- Two talks remain from NANOG 80 to roll forward.
- The NANOG 80 survey respondents' first topic choice was optical.
- The NANOG 79 survey indicated a continuing interest in having lightning talks, but submissions haven't worked out well for the virtual format.
- The PC is considering a retreat similar to the Board.

Staff Update:

NANOG 81 registration information and status -

- Registration for NANOG 81 is scheduled for January 4, 2021.
- Staff had considered using Cvent, but the new registration program is in testing. They preferred to roll out the new program at a virtual-only event.

- To address concern with having registration begin a month before the event, staff is advertising to “save the date.”

The Board discussed publishing the Meeting Data Tool on the website. The operations team will develop a more brief tool for communication.

The registration fee for NANOG 81 will be established at the Board offsite.

Committee Charters Review:

The Board discussed the charter for the Education Committee and concluded it needs some additional detail before the board begins seeking volunteers. Edward will add a strategic vision statement. Dave will work on the scope.

The Board also discussed the charter for the Mentorship Committee. Staff will obtain information from Susan, Tina, and Dave for consolidation into the charter. The charter will be addressed at the offsite.

2020 Audit preparations and auditor selection:

The audit committee had not reviewed the information and proposal that Claudia provided to them. The audit committee will review the information to prepare a recommendation for an auditor at the offsite meeting.

Board Offsite Agenda Review:

A draft of the 2020 Board Retreat Sessions Agenda was provided to the Board for comments. Dates and times were included on the draft. The staff will continue updates to the agenda but will send invites to the Board.

Meeting adjourned.

End time: 3:03 p.m. EST.