

NANOG Board of Directors
August 21, 2020/Board Conference Call
2:00 p.m. EDT

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, PC Chair	
Benson Schliesser, PC Liaison	
Susan Forney, Secretary	

Start time: 2:05 p.m. EDT

Agenda Review:

The agenda was reviewed with no requests for additional items.

Online Meeting Platform Status:

Edward reported that the virtual meeting platform is progressing well. The PC should have access to platform demonstrations by the end of this August.

NANOG is using Cvent Flex for registrations, which looks new, but is the same company using a different platform. As of August 21, 57 attendees registered for NANOG 80, 17 of those being fellowships.

Financial Policy Documents:

NANOG's Investment Policy Statement and Financial Reserve Policy had not been updated other than to update the name from Newnog to NANOG. There were several unresolved comments, and a discussion on the Financial Reserve Policy. It was determined that the documents required further clarification before posting to the community.

Review of Board Request for tracking capabilities:

The Board reviewed a guideline for basic requirements needed to track suggestions. It outlines a method the community can use to submit ideas and suggestions, as well as a way to track work efforts underway by NANOG staff. The document can provide transparency and assist in managing a remote team.

The tracking document needs to include:

- A submission summary page.
- Suggestions that are sorted, evaluated, and checked for duplicates, which will be combined.
- Provisions for a ticketing system.
- Ability for the community to add support and additional context.

- Status of progress and timeline.
- Completed column.

ACTION: Staff will continue to develop a tracking system.

Online Platform Staff Proposal and Discourse Overview:

Edward presented an overview of Discourse, which is a modern online forum that could provide a more interactive, real-time, and mobile friendly platform for our community to interact. Board members pointed out several positive aspects of Discourse, but a major concern was its interaction with the mailing list. Discourse needs to integrate with other social media platforms without additional sign on. Staff, the Board, and Committee members will continue to evaluate this at the conclusion of NANOG 80.

Meeting Schedule:

The next meeting will be September 11. **ACTION:** Edward will prepare an ED update for the week of September 24 and distribute to the Board.

Meeting adjourned.

End time: 3:16 p.m. EDT.