

**NANOG Board of Directors**  
April 24, 2020/Board Conference Call  
2:00 p.m. EDT

L Sean Kennedy, Chair	Edward McNair, Executive Director
David Siegel, Treasurer	Darrieux Harvey, NANOG Staff
Susan Forney, Secretary	Claudia Bristol, NANOG Staff
Patrick Gilmore, Board Member	
Vincent Celindro, PC Chair	
Benson Schliesser, PC Liaison	

**Start time:** 2:03 p.m. EDT

**Agenda Review:**

The agenda was reviewed with no requested additions.

**NANOG 79 Review:**

- The Board approved the announcement of the in-person meeting cancellation. The staff sent notices on social media, MailChimp email, NANOG Announce, and [nanog@nanog.org](mailto:nanog@nanog.org).
- The NANOG meeting contractors have been informed of the in-person cancellation. Digitell will provide the virtual meeting platform and will provide a moderator throughout the virtual conference. The moderator will provide support for speakers, and attendees.

**NANOG 79 Online Meeting Overview:**

- Registration Timeline: A goal of May 4 to coordinate the registration opening with the PC highlights page release.
- The board discussed registration fees for NANOG 79 and how to implement registration. The board asked staff for a recommendation regarding registration for the event, and staff recommended there be no cost to participate in NANOG 79.
- Sponsorship: Time did not allow for more creative offerings for NANOG 79.
- PC Update: An estimated 25% of the 12-hour targeted content is set with 4 accepted talks, 2 panels, and the keynote. With a total of 30 submissions, the PC expects to be able to meet the target.

If a community meeting takes place at NANOG 79, the PC will need to know how this will impact the content time.

**Board Minutes Review and Approval:**

Voting on the minutes was postponed until the next meeting. Minutes for the March 20, March 27, April 3, and April 10 meetings are expected to be submitted for a vote at the next meeting.

**Audit Committee Update:**

The committee recommended the Board approve the audit report. The audit report had been distributed to the audit committee only and had not been seen by the entire Board. No vote was taken, and the draft audit report will be distributed to the Board.

**Compensation Committee Update:**

No update.

**Meeting Dates:**

It was determined that Board meetings would continue to be scheduled on a weekly basis until the virtual meeting.

**Other Business:**

The Board is seeking clarification on how a virtual meeting will impact the attendance requirement set for the Board and Committees in the by-laws. The Board did not reach a conclusion.

Meeting adjourned.

**End time:** 3:05 p.m. EDT