

**NANOG Board of Directors**  
May 29, 2020/Board Conference Call  
2:00 p.m. EDT

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

**Start time:** 2:06 p.m. EDT

**Agenda Review:**

The agenda was reviewed with a request to add a discussion of the Board meeting schedule.

**Board Minutes Review and Approval:**

The comments for the May 22 minutes should be made by the end of the day June 1. The Board was requested to read and comment on the minutes for approval at next week's meeting.

**NANOG 79 Preparations:**

- NANOG 79 has 888 virtual registrations as of May 29. Participants had the option of paying some or all of the registration fee or using the code for free registration. The system has a simple process to credit the charge if the free code was missed, without canceling the registration.
- Virtual sponsorship revenue is over the projected amount. Most sponsors applied their sponsorship dollars to a future meeting.
- All pre-recorded sessions have been uploaded to Digitell's website, as well as the animated session titles. The looping break videos will be uploaded today.
- There are 9 pre-recorded sessions and 10 live. Although it is thought that live sessions provide a better conference experience, this is difficult with presenters from around the world and the time differences involved. All Q&A's will be live.
- Feedback and the Survey Monkey results will be on the website. This provides a sounding board for the community and data for the Board and staff.
- The Board discussed Sean's proposed statement to the community on the COVID-19 decision-making process and the timing to go virtual.

**Committee Review:**

The list of volunteers for both the Election and Scholarship Committees were shared and discussed. Due to time constraints, the appointments were tabled until the June 5 meeting.

**ED Update:** (Edward)

Much of the Executive Director's report was NANOG 79 related and discussed earlier. It is recommended the Board read the report.

**Meeting Schedule:**

The next meeting will be Friday, June 5 at 2:00 p.m. Eastern. Expected agenda to include: Minutes approval, committee appointments and discussion of the virtual meeting.

Meeting adjourned.

**End time:** 3:01 p.m. EDT.