

NANOG Board of Directors
July 2, 2020/Board Conference Call
1:00 p.m. EDT

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

Start time: 1:00 p.m. EDT

Agenda Review:

The agenda was reviewed with no requested additions.

Board Minutes Review and Approval:

Comments were incorporated to the minutes from the three meetings below, and the Board members were given the opportunity for any final changes. The Board approved the minutes for the three meetings for posting to the community unanimously.

- May 22, 2020
- May 29, 2020
- June 5, 2020

NANOG 80 Online Platform Update:

NANOG Staff is reviewing and evaluating options for a virtual platform.

NANOG 80 Planning:

- Hotel and partner updates - The Board reviewed the hotel's plan for an in-person meeting. Currently, King County, which includes Seattle, is in phase 3, which restricts groups to 50.
- Community preference survey - Approximately 50 people responded to the survey to date. Most said they would not attend a meeting in person in October.
- Legal Update - Edward provided an update on engagement with the legal team.
- PC Update - The PC continues to gather meeting content and will assist staff with virtual platform options.

Election Committee Update:

The committee met again and reviewed the ballot testing. This election is being done with a different voting platform, on a trial basis, which is less expensive than BigPulse. They are working with the developers to give users a single sign-on. The action plan for the bylaw-change

election has been laid out. After the election, the committee will review the process and begin preparations for the Board election in October.

Members meeting agenda and discussion of subsequent community update:

The date for the meeting has been set for July 20, and the time of 1 p.m. EDT was agreed upon. The staff will make the Zoom meeting arrangements. A notice will be sent to the members. The proposed agenda is:

- NANOG 79 review
- NANOG 80 status and plans
- Interim election on bylaws
- Financial discussion: current status, impact of pandemic
- Q&A

Meeting adjourned.

End time: 1:45 p.m. EDT.