

NANOG Board of Directors
July 31, 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	
Vincent Celindro, PC Chair	
Benson Schliesser, PC Liaison	
Susan Forney, Secretary	

Start time: 2:04 p.m. EDT

Agenda Review:

The agenda was reviewed with no requested additional items.

Board Minutes Approval:

- July 2, 2020
- July 17, 2020

The Board approved the minutes unanimously.

NANOG 80 Preparations:

- NANOG Meeting registration will open August 10, 2020.

- The Program Committee still is finalizing the meeting schedule for a virtual NANOG 80. The number of submissions and peer review will determine the schedule. Considerations will be given for Women in Tech, Newcomers, and Expo.

- A proposal for virtual sponsorships was shared with the NANOG Board.
 - Action (Executive Director):
 - Continue to seek input and ideas for sponsorships.
 - Poll potential sponsors to determine their expectations.
 - Research what other organizations have done for the social aspect of meetings to provide other ideas and options.

- NANOG 80 Contracts - All associated contracts have been canceled, paid deposits have been returned, and contractors have been notified of the decision to conduct NANOG 80 as a virtual meeting.

- Online Platform status - The staff is working with Clarity on their online platform and working with Clarity and Cvent for a single sign-on (SSO).

- PC Update (Vincent) - The committee is progressing as normal, reviewing talk submissions. Approximately 20 talks are in the queue as of July 31.
- Election updates or Q&A - The key dates for the October 2020 election are as follows:
 - August 17 - Call for Board member nominations
 - September 13 - Board member nominations close
 - September 14 - Endorsements of support open
 - October 19 - Voting for Board opens
 - October 21 - Voting for Board closes

Online Community Forum Proposal:

In line with the Board's 2020 strategic guidance to improve online collaboration for the NANOG Community, the staff proposed the adoption of Discourse. The Board requested more information and perhaps a visual demonstration. Edward will detail the Discourse platform and its implementation.

NANOG Operational Review:

- NANOG 79 Member Meeting
 - Action (Executive Director):
 - Review action items and provide a list for the next Board meeting.
 - Review policy updates and post to the website.
- Financial policies, previous and updated, were shared with the Board, along with what changes had been made. Updated policies were:
 - Investment Policy Statement
 - NANOG Financial Reserve Policy
 - NANOG Financial Controls
 - Action: (Board)
 - Review the policies and provide feedback by August 11 to allow for a vote at the next meeting.
- Presentation and discussion of four virtual-meeting platforms and compared their features.
 - Action (Executive Director)
 - Provide feature explanations and costs for the next Board meeting.
- Next Board meeting agenda items:
 - Tracking platform for service enhancements and member suggestions
 - NANOG content online, archival, and offline storage
 - Web developer projects and planned releases (Website 2.0)
 - Overview of premium and host sponsor MOUs, with homework to make sure website has correct information for current time and also archived pages

Board Meeting Schedule:

Due to the number of agenda items to be covered, the Board will continue to meet every two weeks. The next meeting will be August 14. The Board also will meet for its normally scheduled meeting on August 21.

Meeting adjourned.

End time: 3:07 p.m. EDT.