

**NANOG Board of Directors  
Feb 9, 2020 / Board Meeting  
San Francisco, CA  
2:00 PM PST**

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

**Start time:** 2:22 p.m. PST

**Operational Update:**

- Approximately 1,100 people were registered for the meeting.
- On-site badge printing is going well. The colors have been changed to improve recognition of registration types and make names easier to read.
- The network was up without any perceived problems.
- The agenda has 25 talks and 2 keynote speakers.
- Sponsorships are down from NANOG75, the last San Francisco meeting.
- Some people had questions regarding the cancellation policy due to the coronavirus, but the policy remained the same.

**Community Meeting:**

The planned agenda for the meeting was discussed.

- Outreach Events
  - Indigenous Community Summit
  - NANOG U - a fall tour of three colleges in three days: the University of Illinois, Purdue, and Ball State University. Over 180 students attended.
  - Montgomery Chamber of Commerce outreach.
- 2019 Annual Report will be released when the audited 2019 financial statements are complete.
- Edward reviewed Strategic Guidance from the Board Offsite meeting:
  - Education
  - Enhance community online collaboration
  - Strategic outreach
  - Mentorship
  - Improved community building
  - Facilitate business engagement

- Three-year (2020-2023) strategic guidance timeline

### **Minutes:**

The minutes were reviewed with any comments cleared at the time.

- 18 December 2019 Board Offsite - Public minutes. The board approved these minutes unanimously.
- 17 January 2020 - Public Minutes. The board approved these minutes unanimously.

### **Strategic Guidance:**

The board discussed the presentation of the strategic guidance to the members and community meetings. The board stressed that it is important to understand that this is a guidance, not a plan.

### **PC Appointment:**

- The PC has 11 current members up for appointment, and 9 new candidate submissions.
- The board will meet the candidates during the Tuesday afternoon break from 3:30 to 4:00 p.m.
- The Board will meet on Wednesday following the PC meeting to determine the appointments.

### **Member Breakfast Agenda:**

- Financial Report
- Board Offsite and Strategic Guidance, which Edward will present
- Program Committee Appointments
- Bylaw Changes

### **Other Business:**

The board discussed ways to recognize members who had passed recently. The board agreed that a memorial page on the website would be a good option.

Meeting adjourned.

**End time:** 4:15 p.m. PST