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