

NANOG Board of Directors
October 9, 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	Valerie Wittkop, NANOG Staff
Vincent Celindro, PC Chair	
Benson Schliesser, PC Liaison	
Susan Forney, Secretary	

Start time: 2:03 p.m. EDT

Agenda Review:

The agenda was reviewed with no requested additions.

Minutes Review:

The minutes of the September 25 board meetings were reviewed. The Board approved the minutes unanimously.

PC Update:

- The agenda and highlights have been released and are posted on the website.
 - The meeting will have 11 community talks, 2 keynotes, the hackathon recap, and lightning talks
 - Moderators for the sessions each day are lined up.
 - Rehearsal will take place on October 16.
 - Community Meeting topics are being finalized.
 - BoF topics are being discussed. A poll will take place during the opening of the conference to determine final topics for Wednesday's networking session.

- Talk recording status
The PC has recorded 30 percent of talks, with the remainder scheduled for next week. Staff created a new design layout for the recordings to provide more clarity and cleaner appearance.

Election Committee update:

- Review and approve ballot - Valerie sent the proposed ballot and a test voting option to the Board. Sean submitted a test ballot, and it had worked well. He noted that the user cannot change a vote once cast, but this is made clear. The Board approved the specific text of the ballot for submission.

- Committee news - Kendra Pignotti will moderate the candidate forum. The election closes on Wednesday, October 21, after which the Election committee will validate the results. The committee will report the results at 3:45 p.m. EDT.
- Key dates for Board candidate forum - The Board of Directors candidate forum will take place Monday, October 19 at 4 p.m. EDT.

NANOG 80 Update:

- Registrations - By October 9, 211 attendees had registered for NANOG 80, which was low in comparison to the NANOG 79 free virtual conference. Staff will send emails to NANOG 79 attendees who are not registered for NANOG 80 to offer a free fellowship.
- Sponsorships - Sponsorship sales total \$176,000, with two premiums, a game sponsor, two fellowships and 19 Expos.
- Preparation for Member meeting and Community Forum -
The Members Meeting will take place at 11 a.m. EDT October 20
 - Proposed agenda items to include:
 - Financial update
 - NANOG 80 rundown
 - NANOG 81 virtual meeting
 - Committee appointments

The Community Meeting will take place October 21 at 1:00 p.m. EDT

- Proposed agenda items to include:
 - Virtual platform and NANOG 80 feedback from Poll Everywhere imbedded in PowerPoint presentations
 - Seeking Beta testers on Discourse
 - Outreach webinars planned
- Date and time for NANOG 80 Board meeting - After discussion, it was decided to hold the meeting on October 30 at 2:00 p.m. EDT. With the bylaw change in terms for Board members, it was determined that:
 - Newly elected Board members will be invited to participate in meetings following the election through the end of the year.
 - The Board Charter needs to be updated to document this as best practices. A revision will be distributed.

Board Offsite discussion:

Due to COVID-19 and the Board offsite meeting will be virtual. Rather than a 1.5- to 2-day meeting, the meeting will be broken into several calls of 2 hours each, focusing on specific topics. The calls will take place in December this year, with timing in future years to be determined.

Status on Document Review and updates of policies and charter:

Due to time constraints, this item was tabled to a future meeting. Policy updates to continue to be worked. More feedback is sought on the charters.

Meeting adjourned.

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