

NANOG Board of Directors
February 12, 2021/Board Conference Call
Committee Appointments
1:00 p.m. EST

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

Start time: 1:05 p.m. EST

The Board reviewed and proposed candidates for committee assignments.

Program Committee:

The Board of Directors and Program Committee (PC) Chair reviewed the performance of existing committee members, the impact of term expirations, PC size and composition, and new candidate submissions.

The Board proposed the following candidates for 2-year terms on the PC:

- Jeff Bartig
- Tom Beecher
- Alex Latzko
- Steve Meuse
- Matt Ringel
- Kat Ronay
- Anna Valsami
- Michael Voity
- Steven Plote
- Yordan Sutanto
- Jingjing Ren
- Marlin Martes
- Alankar Sharma

The Board proposed the following candidates for 1-year terms on the PC:

- Hao Fu
- Omkar Bhalekar
- Melchior Aelmans

The Board also proposed two Alternates if a proposed candidate should decline.

The Board's proposal would increase the committee to 26 individuals, to allow for larger subcommittees if this is acceptable to the Program Committee.

Mentorship Committee:

The Board proposed the following candidates for membership on the Mentorship Committee, to be reviewed annually:

- Ron Grant
- Wendy Leedy
- Matthew Petach
- Reddy Urimindi
- Craig MacKinder
- Susan Forney (*to serve from the NANOG Board*)

Education Committee:

The Board proposed the following candidates for membership on the Education Committee, to be reviewed annually:

- Ron Kovac
- Paul Ebersman
- Hosein Badran
- Reddy Urimindi
- Krassi Tsvetanov
- Michael Costello (*from the Program Committee*)
- David Siegel (*from the Board*)
- Edward McNair (*from the Board*)

Scholarship Committee:

The Board proposed the following candidates for membership on the 2021 Scholarship Committee:

- Tom Daly
- Bryan Brooks
- Craig MacKinder
- Alankar Sharma
- Benson Schliesser (*from the Board*)
- Vincent Celindro (*from the Board*)

Actions:

The Board unanimously approved the slates of committee members as proposed above.

The Board unanimously and enthusiastically agreed to thank Steve Feldman for his decades of service to NANOG.

The meeting was adjourned.

Adjourned: 2:40 p.m. EST