

NANOG Board of Directors
February 16, 2023/NANOG 87 Meeting
Atlanta, GA
1:00 p.m. EST

Leslie Daigle, Chair	Edward McNair, Executive Director
Vincent Celindro, Vice Chair	Claudia Bristol, NANOG Staff
Catherine Gurinsky, Secretary, PC Chair	Valerie Wittkop, NANOG Staff
David Siegel, Treasurer	Darrieux Harvey, NANOG Staff
Steven Feldman, Member	
Tina Morris, Member	
Michael Costello, Member	

Strategic Plan Workshop (9 am - 12pm)

Start time: 1:05 p.m. EST

Roll Call / Call to order:

Leslie confirmed that all Board members were present, and staff.

Agenda Review

Edward reviewed the agenda and a review of the minutes was added to the agenda.

Review/Approve Minutes

The board reviewed and unanimously approved the following meeting minutes

- December 16, 2022
- January 20, 2023

Approve 2023 Board Meeting Schedule

The board reviewed Edward's proposed meeting schedule and decided:

- The Board meetings will be held on the 3rd Friday of each month at 1 p.m. Eastern Time
- The two months following the NANOG meeting would be planned as 30 minutes of Board business for approvals and voting, with 90 minutes of workshop.
 - These months would be March, April, July, August and November.
- The Board face to face meetings at NANOG events, will be held as all day meetings on the Sunday before the event begins.
- The Board offsite location will be determined, but will be held December 6 and 7, 2023 with expected arrival on December 5 and departure on December 8, 2023.

MOTION: The motion to approve the schedule passed unanimously.

Review/ Approve Audit Committee Revision

The Audit Committee Charter had been revised and shared with the Board.

- One specific update was that the Treasurer for the period being audited could not be on the audit committee.

MOTION: The motion passed unanimously to approve the updated charter..

MOTION: The motion passed unanimously to appoint David as the liaison to replace Vincent.

Committee Updates

Program Committee

- The Program Committee provided their feedback from NANOG 87 around the socials, newcomers, mentorship, and diversity.

Mentorship - There was one team of mentor and mentee at N87.

Education Committee -

- A survey will be sent to DNS attendees for their input on the class.
- Additional work will be done to improve the structure and further define future course expectations.

Education/Outreach Objectives

The goal for the Education committee in 2023 is to offer at least one paid course. ISOC has been contracted.

Outreach:

- Resources and improvements to NANOG U, NCI, and involvement with local NOG's were discussed.

Committee Appointments

Program Committee:

Appointments to 2 year terms:

- Kam Agahian
- Phil Bedard
- Daniel Chioreanu
- Mikael Holmberg
- Marcus Holt
- Nimrod Levy
- Marlin Martes
- Sergey Myasoedov
- Stevan E Plote
- Charles Rumford
- Adair Thaxton
- Michael T. Voity
- Les Williams

Two one year terms are needed to fill openings of Elizabeth Culley and Mark Buell

Appointments to 1 year terms:

- Kate Gerry

- Bryan Jong

DEI:

Appointments for 2 year terms:

- Evan Breznyik
- Kate Gerry
- Stephen Hartman
- Marcus Holt
- T. Marc Jones
- Louie Lee
- Marlin Martes
- Charles Rumford
- Alejandro Silvestre
- Anna Valsami
- Clara Wade
- Christoph Weisbrod
- Les Williams

Education:

Appointments for 2 year terms:

- Jeff Bartig
- Dr. Sanjay Basu
- Alex Bortok
- Alex Latzko
- Saju Abdul Razak Salahudeen
- Alejandro Silvestre

Mentorship:

Appointments for 2 year terms:

- Manish Krishnan
- Alex Latzko

Scholarship:

Appointments for 2 year terms:

- Jeff Budney
- Tony Tauber

Elections:

Appointments for 2 year terms:

- Leif Sawyer
- Tony Tauber

MOTION: The omnibus motion to approve committee appointments passed unanimously.

Events locations for 2024 - 2025

Locations were discussed for February 2024, June 2024, October 2024, February 2025.
Locations for June 2025 and October 2025 are still being researched.

MOTION: Leslie moved to adjourn the meeting, seconded by Edward.

End time: 3:45 p.m. EST