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