

NANOG Board of Directors

January 15, 2021/Board Conference Call

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: 1:01 p.m. EST

Board Officer Elections:

Elections were held and the following individuals were selected for each position:

- Chair - Tina Morris
- Vice Chair - David Siegel
- Treasurer - Susan Forney
- Secretary - Benson Schliesser
- PC Liaison - Vincent Celindro

Minutes Review:

The Board unanimously approved the minutes of November 20, 2019 meeting

Financial Documents for Approval:

The Board reviewed and unanimously approved the following organizational documents:

- Financial Reserve Policy
- Investment Policy
- Internal Financial Controls
- Conflict of Interest Policy

It was recommended that after the Board members complete the Conflict of Interest, that they be reviewed with the Board. There was also a request that a Certificate of Insurance for Directors and Officers be provided to the Board members.

Members Meeting Agenda:

The Board discussed key items to include on the agenda of the upcoming Members' Meeting:

- Financial results for 2020
- Updated strategic plan and timeline
- Meeting Tool progress & status

The Board also discussed how to facilitate meet-and-greet sessions with prospective Program Committee candidates.

Committee Updates:

Program Committee (PC) - The PC Chair gave an update on the status of the program, talk solicitation & acceptance, and logistics related to the virtual meeting. At this time, approximately half of the program time has been allocated. Several more talks were anticipated to be accepted imminently. Some presentations had already been recorded with more scheduled the next week. The PC Chair gave an overview of the PC virtual retreat, held in two sessions before and after the recent holidays. The PC Chair also conveyed a request from the PC to have a liaison on the Education Committee.

Education Committee - The Board discussed chartering an ad-hoc committee to address the development of educational programs and related curriculum for the NANOG community, outside of those developed by the Program Committee. The Board unanimously approved the charter of the Education Committee.

Mentorship Committee - The Board discussed chartering an ad-hoc committee to make recommendations regarding the development of a mentorship program for the NANOG community. The Board unanimously approved the charter of the Mentorship Committee.

Executive Director Update:

NANOG 81 - The Executive Director and staff provided an update on the registrations and revenue for the meeting. Registrations were running behind previous virtual meeting registrations, in part because of the short turnaround following the holidays. Further marketing activities were planned in order to attract more attendees.

NANOG 82 (Minneapolis) - The Executive Director and staff provided an overview of the venue restrictions due to the pandemic. Based on these factors, it did not seem to be financially feasible to hold the meeting at this venue. The venue hotel offered flexibility in canceling or rescheduling. A decision on whether to hold the meeting in-person was not needed immediately, and was deferred so that staff could continue to monitor the situation.

NANOG 83 (Toronto) - The Executive Director and staff provided an overview of the venue status and Canadian quarantine procedures.

Outreach - The Executive Director gave an overview of the upcoming Outreach webinar, including registration statistics.

Sponsorships - The Executive Director and Staff provided an update on NANOG 81 sponsorships and other partnership commitments.

Other - The Executive Director led a discussion regarding the daily schedule of NANOG meetings, considering whether to advertise the starting day as Sunday rather than Monday. The Board discussed various implications of this change. The Board concluded that additional consideration was needed before a decision is made.

Conclusion:

The Chair announced the next scheduled meeting would be Friday, February 19, 2021 at 1 p.m. EST and adjourned the meeting.

End time: 2:36 p.m. EST