



Member Meeting



NANOG®

Agenda

- Board Update
- Financials
- Election Update
- Mentorship Committee Update
- Q+A

A photograph of three individuals seated on a stage for a panel discussion. On the left is a man with a grey beard and glasses, wearing a blue and white striped shirt and khaki pants. In the center is a woman with long brown hair and glasses, wearing a colorful patterned cardigan over a white top and blue jeans; she is holding a microphone and a coffee cup. On the right is a man with glasses, wearing a brown jacket over a light-colored shirt and dark pants. All three are wearing lanyards with name tags. The background is dark.

Board Update

Leslie Daigle, NANOG Board Chair



Board Update

- We have articulated our goals for 2023
- These goals will be the launching points for a 5 year Strategic Plan
- The board will be meeting with representatives from the various committees at NANOG 89.
- The purpose of this meeting is to learn from the committees as the board develops long range strategic plans.

A man wearing a light-colored hat and glasses is speaking into a microphone. He is wearing a grey t-shirt and a blue lanyard with a badge. The background is a blurred crowd of people at what appears to be a conference or event.

Financials

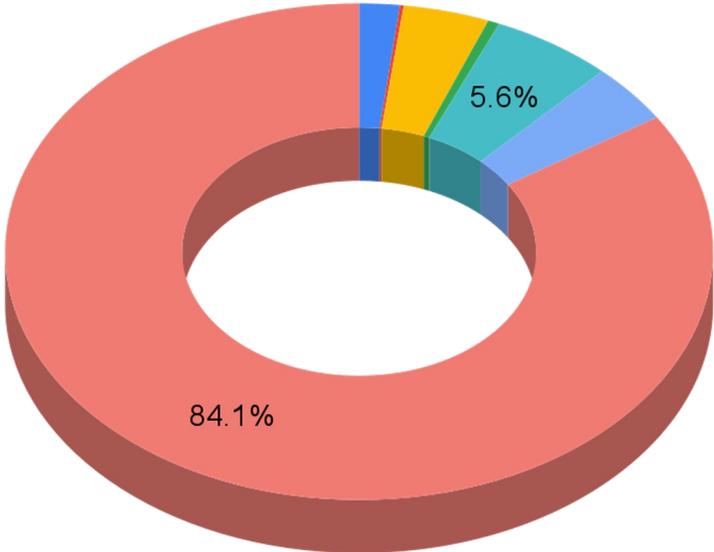
Vincent Celindro on behalf of Dave Siegel



JAN-APR 2023

Total Income: \$1,226,826

- MEMBERSHIP
- DONATIONS
- OUTREACH PARTNERSHIP
- OTHER INCOME
- INTEREST
- INVESTMENTS
- DIVIDENDS
- MEETING INCOME



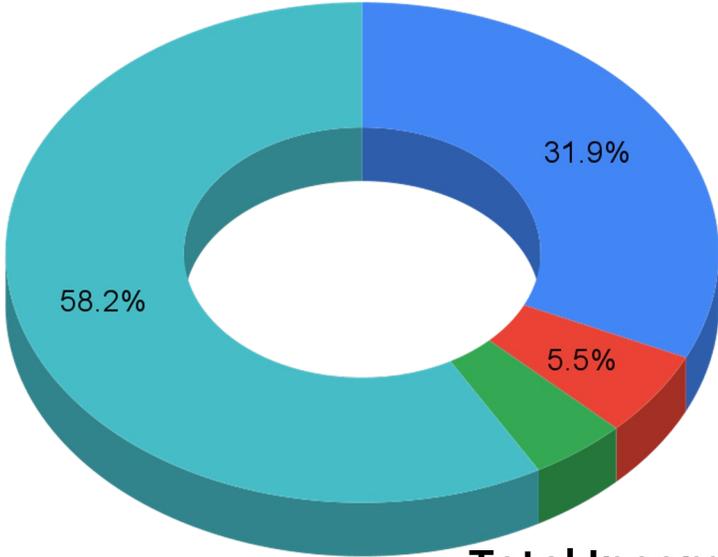
Total Income: \$1,226,826
Total Expenses: \$1,171,014
Change in Net Assets: \$55,812



JAN-APR 2023

Total Expenses: \$1,171,014

- SALARIES
- OVERHEAD
- OUTREACH PROGRAMS
- MEETING EXPENSES



Total Income: \$1,226,826
Total Expenses: \$1,171,014
Change in Net Assets: \$55,812



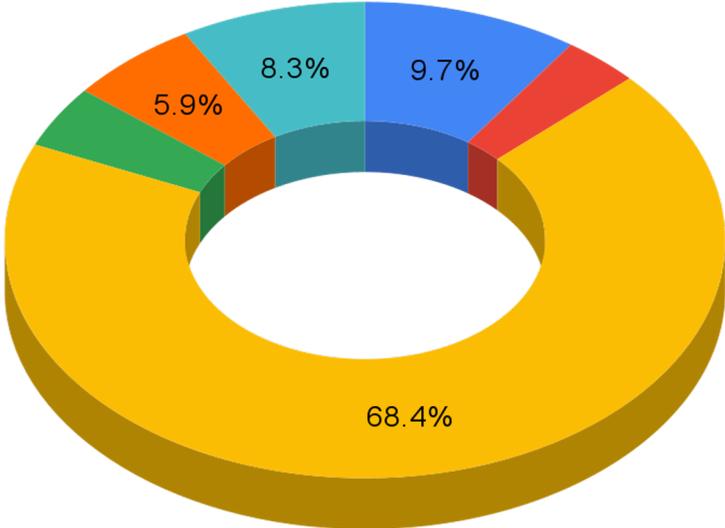
Statement of Activities (Jan- Apr 2023)

INCOME	
Membership	\$22,586
Donations	1,305
In Kind Contributions	800
Other Income	6,441
Outreach Partnerships	48,270
Interest	19
Dividends	47,209
Unrealized gain/loss on investments	68,466
Meeting Income	1,031,730
Total Income	\$1,226,826
Expenses	
Salaries	\$373,502
Overhead	64,309
Outreach	51,239
Meeting Expenses	681,964
Total Expenses	\$1,171,014
CHANGE IN NET ASSETS	\$55,812

JAN-APR 2023

Total Assets: \$4,436,023

- Checking
- Savings
- Fidelity
- A/R
- Other Current Assets
- Fixed Assets



Total Income: \$1,226,826
Total Expenses: \$1,171,014
Change in Net Assets: \$55,812



Statements of Financial Position

(As of 31 Apr 2023)

Assets	
Bank Accounts	
Chase Checking	\$429,448
Chase Savings	152,883
Fidelity	3,036,050
Total Bank Accounts	\$3,618,381
Accounts Receivable	\$187,319
Other Current Assets	261,212
Total Current Assets	\$4,066,912
Fixed Assets	\$369,111
TOTAL ASSETS	\$4,436,023
LIABILITIES AND EQUITY	
Current Liabilities	\$1,219,432
Net Assets	\$2,192,629
Meeting Commitments	968,150
Change in Net Assets	55,812
Total Equity	\$3,216,591
TOTAL LIABILITIES AND EQUITY	\$4,436,023

	Jan-April 2022 N84 - Austin	May-Aug 2022 N85 - Montreal	Sept-Dec 2022 N86 - Hollywood	Jan - April 2023 N87 - Atlanta
Income				
Membership	17,925	19,964	21,469	22,586
Donations	3,422	4,025	-1,940	2,105
Outreach Partnership	0	12,000	50,180	48,270
Other Income	3,000	0	0	6,441
Interest	10	13	32	19
Dividends	35,627	40,968	51,841	47,209
Unrealized gain/loss	-235,442	-61,475	-76,327	68,467
Capital Gains	-89,455	-16,956	-28,415	0
Meeting Income	<u>591,769</u>	<u>729,786</u>	<u>1,321,545</u>	<u>1,031,729</u>
Total Income	326,856	728,325	1,338,385	1,226,826
Expenses				
Salaries	368,749	499,313	297,056	373,502
Overhead	45,845	63,899	178,081	64,309
Outreach Programs	22,826	16,327	37,480	51,239
Meeting Expenses	<u>564,101</u>	<u>465,107</u>	<u>741,998</u>	<u>681,964</u>
Total Expenses	1,001,521	1,044,646	1,254,615	1,171,014
Change in Net Assets	-674,665	-316,321	83,770	55,812
Meeting Income/Loss	27,668	264,679	579,547	349,765



Elections Update

Tony Tauber, Elections Committee Member



2023 Elections Committee

- Steve Feldman (board liaison)
- Calin Miculescu
- Mauricio Rodriguez
- Leif Sawyer
- Tony Tauber
- Inga Turner
- Leo Vegoda (chair)
- Valerie Wittkop (secretariat)

Voting Changes – Background

- Members requested ranked choice voting at NANOG 83 and confirmed that preference at NANOG 87
- Members want:
 - To encourage more members to vote
 - To show the full level of support for those elected
- The Elections Committee reviewed the options and proposed changes to the NANOG board
- The board unanimously approved the recommendation for the 2023 election cycle

About Simply Voting

- NANOG elections platform since 2020
- Integrated with NANOG SSO (Single Sign-On) capability
- Staff familiarity
- Credentials
 - [Operating since 2003](#)
 - Product Line focus on voting services
 - [Certifications](#) - PCI, TRUSTe, WCAG-2, McAfee, SOC2, General Liability and Cyber Insured
- Offers a variety of options
- Also used in PC (Program Cmte.) leader elections

Voting Changes – 2023

- We will continue to use Simply Voting
- We will use the default [Single Transferable Vote](#) options
 - Droop quota
 - Regular STV tabulation
- Vote count can be reproduced outside Simply Voting using the audit trail and simple software
- Individual votes cannot be tied to specific voters
- More detailed communications as elections approach
- We will review this election and report back in Feb 2024

A photograph of two men in a workshop or classroom setting. The man on the left has dark hair, a beard, and glasses, wearing a maroon polo shirt. The man on the right has short hair and glasses, wearing a light blue hoodie. They are both looking down at a document or laptop screen. The background is slightly blurred, showing other people and equipment.

Mentorship Update

Ron Grant Mentorship Committee Member





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2022

Annual Report

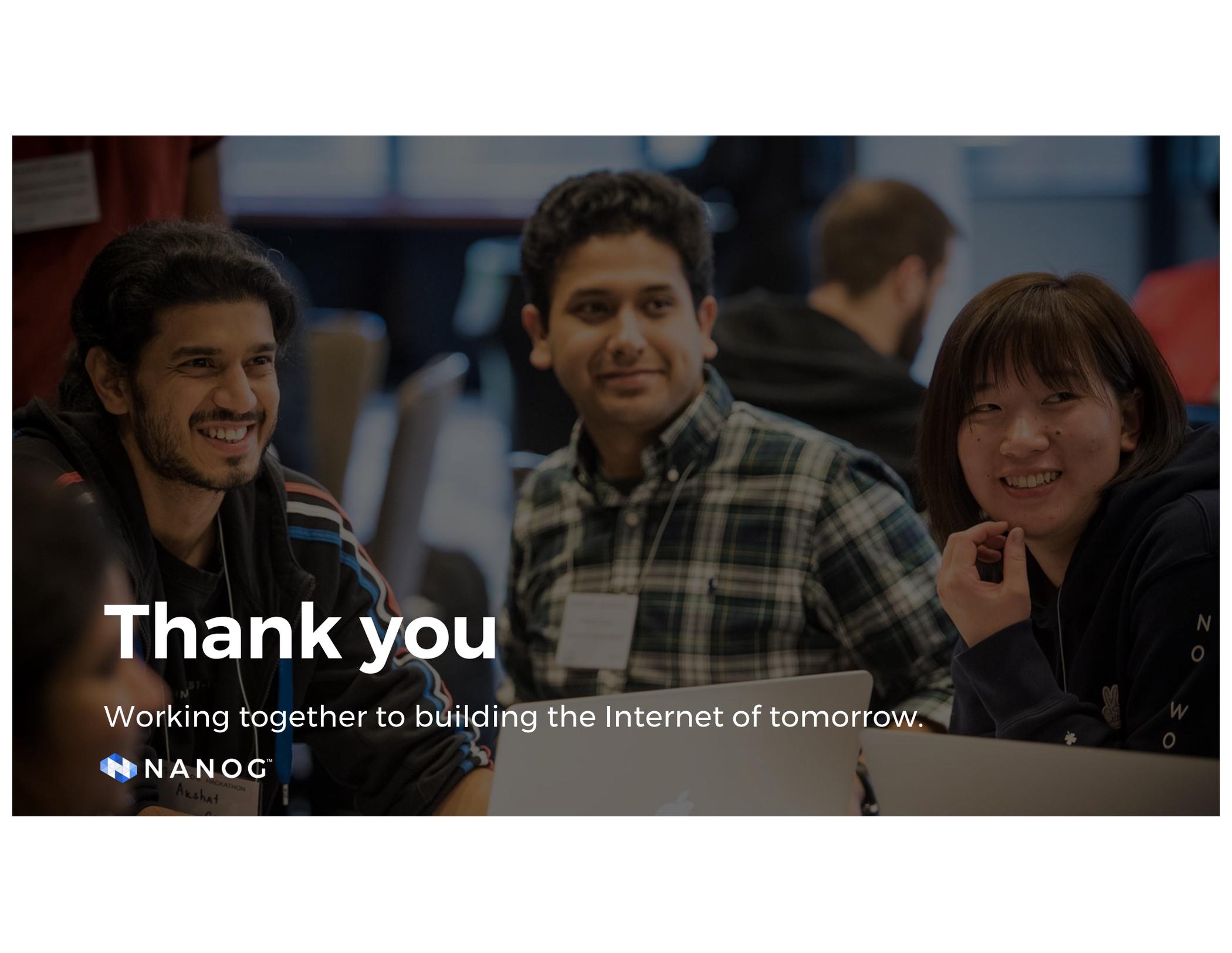
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North American
Network Operators'
Group



nanog.org/resources/annual-report

Conference Badges

- The board is considering the option of scanning badges
- Your privacy is our highest concern:
 - Attendees would have the option to opt out of having a QR Code on their badge.
 - QR codes would need to be small enough that they couldn't be scanned at a distance.
 - Attendees would have the option to select what information would be shared on their QR Codes.
- The board is seeking community feedback (feedback@nanog.org)

A photograph of three people, two men and one woman, smiling and looking towards the camera. They are in a conference or workshop setting, with laptops open in front of them. The man on the left has a name tag that says "Akshat". The woman on the right has a name tag that says "NONO".

Thank you

Working together to building the Internet of tomorrow.



Akshat

NONO

Q+A

CHI-NOG 11

- First local NOG in the USA
- 11th annual full day conference in Chicago and the Midwest - May 11th 2023
- 102 attendees
- 10 vendor neutral presentations
- Keynote - Highlighting the future of Quantum Optical Networking research in Chicago



CHI-NOG 11

Argonne NATIONAL LABORATORY

Design and Implementation of the Illinois Express Quantum Metropolitan Area Network

Joaquin Chung
Research Scientist
The University of Chicago and Argonne National Laboratory

The IQONET collaboration

Argonne National Laboratory, Fermilab, Caltech, Northwestern University, ENERGY, EPSCoR, NuCrypt



<https://www.youtube.com/watch?v=usvNgqfbQ9Q>

<https://chinog.org/>