

Members Breakfast

October 3, 2017

San Jose, CA

Attendance: 117

9:00 - 9:45am, PST

Board Members in Attendance:

David Temkin, Chair
Ryan Donnelly, Vice Chair
William Charnock, Treasurer
Betty Burke, Executive Director & Secretary
Greg Dendy, Member
Jezzibell Gilmore, Member
Patrick Gilmore, Member
L Sean Kennedy, PC Chair

NANOG Members in Attendance: 117

Introductions: D. Temkin, Board Chairman

Finance Update: W. Charnock, Board Treasure

A management company has been hired to manage all of the reserves. A conservative low-risk plan has been selected. The goal is to have a large return on existing funds.

Organizational Updates:

- ED Search - Goal is to have a candidate identified by our winter meeting.
- Meeting Size - We are a large group for average hotels. Our size increases the risk that we will have to select a conference center or convention center in the future. As a result we are shrinking the locations of where we can go. We may need to expand the locations of On The Road.
 - Comments from Membership:
 - Would prefer not to be in a Conference Center. Why do organizations send a large number of employees, is not beneficial to NANOG as a whole.
 - I disagree. There should not be a cutoff on the number of employees organizations send to the meeting.
 - I think we should continue growing the meeting. It is good for the community and repeating cities is fine
 - Has capping the meeting size or capping the meeting room size been considered?
 - Board Response: We will not limit the meeting size, will not contract with conference/convention centers for now and will repeat locations where NANOG can fit going forward.

Q&A:

- Q: How will the community be advised on Executive Director search updates?
A: We have a search committee experience in hiring executive level employees.
- Q: What is currently being done to promote diversity?

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A: Diversity is different to each individual. At NANOG diversity addressed through attendance, the scholarship program, the NCI program and additional outreach efforts. Please also refer to the attendance charter:

<https://www.nanog.org/governance/attendance>

- Q: Can social event passes be offered for registrant's guests?
A: We will consider it.
- Q: Is there an active search to locate a company to work on the website?
A: The first round of RFP responses proved unsuccessful, therefore, a second round will be issued soon.