

**NANOG Board of Directors**  
February 14, 2022/N84 Austin, TX  
12:00 p.m. CST

Tina Morris, Chair	Edward McNair, Executive Director
David Siegel, Vice Chair	Darrieux Harvey, NANOG Staff
Steven Feldman, Secretary (Remote)	Claudia Bristol, NANOG Staff (Remote)
Vincent Celindro, Treasurer	
Catherine Gurinsky, PC Chair	
Patrick Gilmore, PC Liaison	
Benson Schliesser, Member (Remote)	

**Start time:** 12:14 p.m. CST

**Roll Call / Call to order:**

All were present except Vincent who joined later. The remote attendees were via zoom with a video of the room.

**Strategic Objectives 2022**

- The [Strategic Objectives 2022](#) which had been categorized into 3 main categories at the Board Offsite were reviewed.
- Added Diversity + Inclusion as a main category.

**2021 Board Strategic Offsite - Updates on Action Items.**

- Online Collaboration
  - A suggested 3rd party appointment tool was explored but was not possible without using their meeting planning services.
  - The PC updates the website page as to the types of talks they are currently seeking.
  - The Hackathon could be a good source to contribute and connect with open source projects. Seven open source projects were worked on at N84.
  - Committee charters were added to the website.
  - The meeting appointment tool has been sent to Beta for comments and modifications. Beta version to be delivered at N85 with final version due by N86.
  - Birds of a Feather groups were created in Discourse with the ability to add more.
  - A testing area has been set up and is operational on Discourse to explore its mailing list features. Edward demonstrated how to utilize it.
- Finances
  - Discussion of increasing engagement with current and potential sponsors.
  - Discussion of increasing sponsorship opportunities.
  - Discussion of attracting potential speakers.
- Diversity + Inclusion
  - Ombodsperson: introductions at meetings, email, post-meeting reports.

- Reinforce the Code of Conduct.
- Diversity report of registrants after each meeting to determine our progress.

### **2022 Strategic Theme**

Critical Projects:

- Sponsor Related - Profitability is vital to NANOG's continued success and sponsors are the key to our profitability.
- Education and knowledge sharing
- Diversity & Inclusion

### **Other Business:**

With the late increase in registrations the meeting shortfall is expected to be lower than projected, so the hotel agreement has been left unchanged.

Past Board minutes will be made available for review and online voting.

### **Conclusion:**

The Chair announced the next meeting to make Program Committee appointments would be Wednesday, February 16, 2022 at 12 p.m. CST and adjourned the meeting.

**End time:** 1:36 p.m.CST