

**NANOG Board of Directors**  
February 16, 2022/N84 Austin, TX  
Program Committee Appointments  
12:00 p.m. CST

Tina Morris, Chair	Edward McNair, Executive Director
David Siegel, Vice Chair	Valerie Wittkop, 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:** 12:27 p.m. CST

**Program Committee:**

The Board proposed the following members for Program Committee terms:

Proposed for 2-year terms:

Melchior Aelmans  
Aaron Atac  
Jason Bothe  
Mark Buell  
Elizabeth Culley  
Cat Gurinsky  
John Kristoff  
Fearghas McKay  
James Shank  
Mike Starr  
Steve Ulrich  
Chris Woodfield

Proposed for 1-year term:

Kam Agahian  
Mikael Holmberg  
Bryan Jong

**MOTION:** The Board unanimously approved this slate of candidates.

**Conclusion:**

The Chair announced the next scheduled meeting would be Friday, March 18, 2022 at 1 p.m. EDT and adjourned the meeting.

**End time:** 1:35 p.m. CST