

NANOG Board of Directors
April 17, 2020/Board Conference Call
2:00 p.m. EDT

L Sean Kennedy, Chair	Edward McNair, Executive Director
Tina Morris, Vice Chair	Darrieux Harvey, NANOG Staff
Susan Forney, Secretary	Valerie Wittkop, NANOG Staff
Patrick Gilmore, Board Member	Claudia Bristol, NANOG Staff
Vincent Celindro, PC Chair	
David Siegel, Treasurer	
Benson Schliesser, PC Liaison	

Start time: 2:01 p.m. EDT

Agenda Review:

The agenda was reviewed with no requested changes.

Board Minutes Review and Approval:

Unresolved comments on the minutes and additional comments did not allow for a vote to approve. A deadline of 5 p.m. EDT on April 20 was set for any comments on the following minutes:

March 20
March 27
April 3
April 10

The secretary will reach out if any comments are unclear for resolution and return a final edit to the Board by Wednesday.

In an attempt to streamline the approval process going forward:

- The secretary will notify the Board when the minutes are ready for review and set a deadline for comments.
- The secretary will resolve the comments as soon as time allows and notify the Board the minutes are ready for final review and voting at the next meeting.

NANOG 79 Meeting Planner Update:

- The Board and Staff are investigating the logistics and liabilities of canceling the in-person NANOG 79 meeting because of the COVID-19 virus pandemic's impact on the community.
- NANOG staff is negotiating a new date for a future Boston meeting. October 2023 is the first desired date for a Boston meeting.
- It is hoped there will be a resolution by April 22 or April 23. No date was set for the next COVID-19 update, but it will be sent as soon as possible.

ED Update:

No new update.

PC Update:

No update on talks since last meeting, but Vincent would like the Board to consider:

- The possibility of moving the date of a virtual meeting. Other organizations have done this when canceling their face-to-face meetings for practical reasons. The PC meets next April 24 and will discuss this option.
- The PC requested the Board members reach out to individuals who might be willing to submit a talk.

Audit Committee Update:

No update.

Compensation Committee Update:

The committee met April 13 to finalize a draft of objectives, and the ED contract. Recommendations to the Board are planned for next week.

Other Business:

Further work on the bylaw changes and legal review had been delayed due to the uncertainty of a NANOG79 face-to-face meeting. If it can be done within the bylaw guidelines, Edward would like to conduct an online vote to test the new voting software prior to the October elections. More discussion will be needed.

Meeting Dates:

The next meeting is scheduled for April 24 at 2 pm EDT.

If needed, a tentative meeting date has been set for April 28 at 2 pm EDT.

Meeting adjourned.

End time: 2:54 p.m. EDT