# NANOG Board of Directors
June 24, 2022/Board Conference Call
1:00 p.m. EDT

| | |
|---|---|
| Tina Morris, Chair | Edward McNair, Executive Director |
| David Siegel, Vice Chair | Claudia Bristol, NANOG Staff |
| Steven Feldman, Secretary | Darrieux Harvey, NANOG Staff |
| Vincent Celindro, Treasurer | |
| Catherine Gurinsky, PC Chair | |
| Leslie Daigle, Member | |
| Benson Schliesser, PC Liaison | |

**Start time:** 1:02 p.m. EDT

## Welcome Leslie:
An electronic vote via email was taken to appoint Leslie on June 7, 2022:
- **MOTION:** Tina moved to appoint Leslie Daigle to the NANOG Board. The appointment is to take effect immediately, filling the vacancy until the end of 2022. The motion was seconded by Vincent Celindro. The motion passed unanimously.

Tina welcomed Leslie to the Board of Directors. The two had met last Friday so Tina could bring Leslie up to date on the current status of NANOG.

## Roll Call / Call to order:
Tina took roll with those present, and the expectation of Steve and Cat to join shortly. Steve joined at 1:03 p.m. and Cat at 1:12.

## Agenda Review & Disclosure of Conflicts of Interest (Tina)
No requests were made for additions to the agenda.

## Staff Report
- Sponsorship
  - NANOG 85 and 86 revenues are on track.
  - NANOG 87 revenues currently appear low, but don't yet include premium sponsorships that are up for renewal at the end of the year.

- Committees
  - Education Committee: The committee recommends replacing one member who has been unable to participate with two new members.
  - Outreach Committee:
    - Edward recommends that the Board appoint the three members who have been informally working on Outreach efforts, and adding a fourth.

- - - A two day event is planned for Montgomery in October. The Montgomery Chamber of Commerce is hosting and will cover the venue expenses and promotion. It will include the Air Force Academy and other small businesses.
    - Elections Committee: Need to appoint 3 members to a two-year term from the list of volunteers.

- Marketing
  - All NANOG 84 videos have been posted to YouTube

- Development
  - Meeting Appointment Tool - Public beta will launch with N86 registration.
  - NANOG Community Forum - Staff has been fine-tuning the mailing list function of Discourse. It is working extremely well.
- Financials
  - Projected Cash Flow
    - Claudia shared a spreadsheet indicating an expected cash shortfall by the end of July.
    - The Board discussed additional potential budget cuts.  One meeting services contract was recently renegotiated to lower meeting costs..
  - NANOG 85 Revenue
    - Claudia shared a spreadsheet of the N85 revenue, which came in slightly over the budgeted amount.
- Funding
  - A potential sponsor has expressed interest in a multi-year commitment to help NANOG recover from pandemic-related deficits.  Several funding options are being considered.

## Status of Board Minutes
- April 15, 2022 Board meeting and N84 Member meeting were voted and passed in Discourse
- May 20, 2022 Board meeting is ready but not voted upon
- June 5, 2022 Board meeting will be ready for voting at the next Board meeting.
- **ACTION:** Steve will provide status updates to the staff when minutes are approved for posting on the website.

## NANOG 85 Recap
- Most was covered in previous discussions
- Sponsors asked for final numbers, but said they will be sponsoring in Hollywood

## NANOG 86 Pre-Planning (Darrieux)
- Registration is scheduled to open July 11, 2022
- The COVID protocol needs to be determined before registration opens.

**ACTION:** Edward to make sure a survey is sent out to obtain input from the community.
- Hotel meeting space planning is scheduled for next week.

## Approval of Outreach Committee Charter

No vote was taken, to allow the members time to read through the charter. An electronic vote will be taken.

## Committee Appointments

- Elections:
  - Two year terms, with 3 turnovers per year.
  - Tina is willing to serve as Board liaison.
  - The election process needs to be on the website. **ACTION:** Edward to have Valerie post it.
  - No appointments were made, to allow Board members to review the volunteer profiles, who is remaining on the committee and what other commitments they may have.
  - These appointments will be on the next Board meeting agenda.
- Education:
  Paul Ebersman is unable to continue participation on the Education Committee. Edward has recommended two new members to replace him.
  **MOTION:** Replace Paul Ebersman on the Education Committee with Kevin Epperson and Dr. Carlos Buskey. The motion passed unanimously.
- Outreach:
  **MOTION:** Approve the appointments of Kat Ronay, Aaron Atac, Marcus Holt and Les Williams to the Outreach Committee, The motion passed unanimously.

## Status of Funding Efforts/Savings

- In addition to the organization mentioned earlier, Edward is also in early talks with other organizations for additional funding.
- Edward is working with staff to develop a Patronage program.
- **ACTION:** Edward is to create a funding table with progress and time frames that can be checked into regularly, and with a link at each meeting.
- 

## Program Committee Update

- Four talks are already approved for N86.
- Survey results indicate that live talks are preferred over pre-recorded.
- A panel sub-committee is looking into more panel talks to break up the more technical talks.
- A committee member is exploring potential donation of new wifi hardware.
- The PC is considering a NANOG trivia game similar to Jeopardy at N87. This could provide a possible sponsorship opportunity.

## Mentorship Committee Update

- A call for new mentors to be sent out at time of registration to have them ready for N86.
- Suggestion to call for mentees at the same time was well accepted and will be done to match up profiles.

## **Education Committee Update**
- A DNS course is being developed for N86.
- The committee has chosen to offer an ISOC course in computer engineering. This will be an online course.

## **Audit Committee Update**
Benson continues to have difficulty with the committee responding to him, and requested assistance from Edward to make it happen.

## **Other Business:**
Cash needs: Discussion revolved around the amount and timing of the requested cash needs based on Claudia's spreadsheet.
- **MOTION:** Approve the withdrawal of $250K from the investment account to fund NANOG operations. A roll call vote was taken with all present in favor. (Vincent had to leave the call prior to the vote.)

## **Conclusion**
The Chair announced the next scheduled meeting would be Friday, July 15, 2022 at 1 p.m. EDT and adjourned the meeting.

**End time:** 2:32 EDT