NANOG Board of Directors/Conference Call
Friday, December 15, 2023
1:00 PM EST

Attendees:

Leslie Daigle, Chair	Darrieux Harvey, NANOG Staff
Vincent Celindro, Vice Chair	Valerie Wittkop, NANOG Staff
David Siegel, Treasurer	Claudia Bristol, NANOG Staff
Catherine Gurinsky, Secretary, Member Elect	
Michael Costello, Member	
Steven Feldman, Member	
Tina Morris, Member	
Steve Plote, Program Committee Liaison	

Regrets:
 None

Agenda

Roll call + call to order

Agenda Review

Committee NDA - The board had a conversation regarding requesting a signed
Non-Disclosure Agreement from all committees and its members.

2024 Budget Discussion

- Review of open discussion items from the retreat
    - Board retreat in 2024
    - Reduce software licenses to 35K
    - Registration revenue goal for 2024
        - Improve registration numbers and sponsor revenue
        - Board and staff will work together to close the gap.

Hiring Committee

- The committee currently has 4 candidates for consideration. The committee
  will meet with the candidates, any potential candidate(s) will have the
  opportunity to meet with NANOG staff.

Committee Updates

Program Committee

For the next 3 conferences, the Program Committee will focus on 3 main topics as themes:

- NANOG 91 (Kansas City) cloud networking
- NANOG 92 (Toronto) IPv6
- NANOG 93 (Atlanta) Automation

Hackathon - There are plans for capture the flag style of event for Charlotte

Election - Slight change to the rank choice tabulation to go along with industry standards. Will be announced to the community in February.

Education - Decision to cancel education for Charlotte and reinstate it for June.

Outreach - Put on hold for 2024

Action → Val to send a letter to members

Adjournment: 2:41pm