

NANOG Board of Directors
May 17, 2019 / Board Conference Call
2:00 p.m. EDT

L Sean Kennedy Chair	Edward McNair, Executive Director
Tina Morris Vice Chair	Valerie Wittkop, NANOG Staff
Dave Siegel, PC Liaison	De' Harvey, NANOG Staff
Patrick Gilmore, Member	Claudia Bristol, NANOG Staff
Will Charnock, Treasurer	
Susan Forney, Secretary	
Benson Schliesser, PC Chair	

Start time: 2:03 p.m. EDT

ED Update:

NANOG 76 Updates:

- NANOG meeting registration is open, and as of 5/13/2019, 418 attendees registered. NANOG 75 had 489 at this same time, and NANOG 74 had 411.
- Our room block obligation at the Renaissance (\$289) is 99% sold. Wednesday is completely sold out.
- The NANOG 76 Social will be on Monday night at Buffalo Billiards. This is a 5-minute walk, but shuttle buses will be provided.

NANOG 77:

- NANOG Staff conducted a site revisit last week in Austin.
- Social Event: We have requested a contract with [Bangers Sausage & Beer Garden](#). It is an indoor/outdoor venue just a 5-minute walk from the hotel. Please note, due to availability, NANOG 77's social will be on Tuesday evening, instead of Monday evening.
- DNS OARC will be joining us in Austin. Due to space availability, they will hold their meeting the weekend after the ARIN meeting.

Business Development

- Sponsorship Sales status as of May 10
Premium Sponsorships are sold out.

Meeting Sponsorships remaining:

Beer N' Gear Sponsorships: 9
Peering Coordination Forum Sponsorships: 1
Breakfast Sponsorships: 3
Break Sponsorships: 3
Survey Giveaway Sponsorships: 1
Social Sponsorships
Sunday: 1

Monday: 1

- NANOG 76 sales have been slower than NANOG 75. NANOG 77 in Austin is looking very promising with many of the Beer N' Gear sponsorships already sold.
- The team and Edward are working on sales literature marketing the value of sponsoring NANOG. Edward is seeking any suggestions on potential sponsors.

Programs

- The NANOG 76 program is progressing well. The program committee is voting on and approving talks on a daily basis.
- The subcommittee on keynote speakers has identified [potential speakers](#) for future meetings.
- Eight NCI students will attend NANOG 76.

Marketing

- Social media is progressing well with three postings per week, which will increase to four or more starting next week.
- Our [Facebook Event](#) page is up.
- The marketing team has added email communications guidelines to our in-house [branding guidelines](#).
- All NANOG 76 signage has been completed.
- Branding for NANOG 77 is in early development.

Website Redesign

- The website launch will be delayed until the Monday after NANOG 76.
- Because the membership was told at the last meeting that the website would launch the following week, an announcement will be made to the members at NANOG 76.

Outreach

- Outreach communication to support the efforts of Canadian First Nations peoples and Native American Tribes is taking place. It was suggested that a task group be formed, aimed at supporting the Community Broadband efforts of the Indigenous Peoples of North America.
- NANOG staff will attend RIPE 78.
- The board emphasized that education is a top priority and would like to see more follow-up on NOTR within our region and about progress on college campuses.

PC Status Report

- NANOG 76 Program status and highlight page: So far 4 talks have been accepted, the PC are reviewing 17 other talks, and waiting for more detail on 11 other submissions. He

does not see an issue with speakers, but the PC still has no keynote speaker for NANOG 76. The highlight page will be posted on Monday, and the agenda will be posted the week of May 28.

- Hackathon preparations and theme: The PC is seeking feedback from participants about future Hackathons. The room will be available on Saturday, June 8, from 10 am to 6 pm for participants wanting a head start on the Active Monitoring theme or a hack of their own.

Overall PC operation:

The PC has many new members who require education about the committee operations. The PC is creating subcommittees to provide more assistance. The committee is working to identify speakers or a panel for the Women in Technology lunch.

Schedule NANOG 76 Board meeting and develop agenda

- The Board meeting was rescheduled for 8:00 to 9:30 a.m. on Monday, June 10.
- The Board will meet socially for dinner Sunday evening.

The following items were proposed for the agenda:

- Discuss October, 2019 elections and approve election schedule.
- Further discussion about education.
- Bylaw updates.
- Review budget in detail.
- Prepare for members meeting.

Discuss member feedback from NANOG 75

- Email threads regarding data gathering from members about why they attend and what they think is needed for NANOG's success are ongoing.

Operational transition, meeting support, sponsorship discussion:

- The board discussed the transition from Betty Burke to Edward in executive session.
- The meeting was adjourned.

End time: 3:04 p.m. EDT