

**NANOG Board of Directors**  
October 18, 2019 / Board Meeting  
Conference Call  
2:00 p.m. EDT

L Sean Kennedy, Chair	
Tina Morris, Vice Chair	
Will Charnock, Treasurer	
Benson Schliesser, PC Chair	
Edward McNair, Executive Director	
Valerie Wittkop, NANOG Staff	

**Start time:** 2:05 p.m. EDT

**Election Ballot**

The Board discusses the order of the candidates as they will appear on the ballot and the wording for the bylaw change. It decided to hold an electronic vote to approve the ballot. The voting will open from 9 a.m. Tuesday to 9 a.m. Wednesday. This would be enough time to allow the Election Committee to prepare for the election process.

**ED Update:**

Agenda items for the NANOG 77 meeting to be held in Austin:

- Election
- Slides for Member Meeting
- Committees
- Compensation and review process

NANOG staff also will distribute the draft 2020+ Strategic Plan so the Board will have time to provide substantive strategic input at the Board Offsite in December.

A revised ARIN agreement was discussed, with the decision to have it sent to the Board for review and comments. Further discussion to occur at the NANOG 77 meeting in Austin.

Those present had no further items to discuss at this time.

**MOTION:** A motion was made to adjourn the meeting. All approved. Meeting adjourned.

**End time:** 2:16 p.m. EDT