

NANOG Board of Directors
November 15, 2019 / Board Meeting
Conference Call
2:00 p.m. EST

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

Start time: 2:01 p.m. EST

Agenda Review:

The agenda was reviewed and no additional agenda items were added.

ED Update/Outreach Review:

Meetings

- NANOG 77 Closing stats:
 - Total attendees: 1,164
 - Member registration: 364
 - Student registration: 9
 - Speakers: 37
 - College immersion: 15
 - Women in attendance: 153 (13%)
 - Countries in attendance: 30
- [Videos for NANOG 77 have been posted](#)
- Sponsorship revenue for NANOG 77 was second highest revenue on record, second only to the sponsorship revenue for NANOG 75 in San Francisco.

Elections

- The staff is evaluating a new tool for future elections due to concerns with Big Pulse. The Board will review the options before a decision is made. Once a tool has been selected, the staff will run a mock election and invite members to volunteer to test the new tool before it is used in an actual election.

Operations

- Posted [financial reports](#) have been updated.

Outreach

- Edward just returned from the Indigenous Community Summit where he gave a [talk on NANOG the community and its various opportunities](#). It was well received, and most had never heard of NANOG. Some attendees committed to come to a future NANOG meeting, and the University of Hawaii plans to submit NCI applications.
- [University Outreach Tour](#) starts Sunday, November 17, 2019. Edward found sponsors to be very excited about University Outreach, and they are interested in supporting it. A spring tour in the Northeast is in the planning stage.
- STEM talks for the Montgomery of Alabama Chamber of Commerce will take place December 5-6.

Board Offsite:

- The agenda and timeline for the Board Offsite were distributed. The meeting will take place over two full days.

PC Update:

- The Program Committee met on November 8th and elected Steve Feldman as Vice Chair and Cat Gurinsky as Secretary.
- The call for presentations to begin November 18th.
- The WIT subcommittee will do more work on tabulating input from surveys and discussions before determining if there will be a name change for diversity inclusion.

Additional Items:

Survey Status

- Surveys close in two weeks, and the information from the surveys will follow shortly thereafter.
- Program surveys were sent to the Board, and the Board review them for appropriateness before sending to the speakers. The Board has until November 20th to comment.

Committees

- Edward will finish the list of committees, who is on them, and their responsibilities by the end of next week.

PC Tool and Website

- PC tool is being imported from the old site and some portions have to be hand built for mobile access.
- NANOG 77 videos, agenda, and initial wrap up are on the website.

Photo Kiosk

- Having a Photo Kiosk for headshots was discussed again. Staff will request a list of available kiosks from vendor so that board members and staff can test while traveling.

Board Minutes Review and Approval:

The Board reviewed and approved the following minutes: March 15, April 19, May 3, May 17, and September 20.

Meeting adjourned.

End time: 3:13 p.m. EST