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

Start time: 2:06 p.m. EST

IEQ Capital:

IEQ Capital is an asset management firm whose core team has been together for more than 10 years and were part of First Republic Bank, NANOG's current asset manager, for 7 years. IEQ Capital amicably split from First Republic Bank six weeks ago. The key points were:

- The entire management team familiar with NANOG and its investment policies are now part of IEQ Capital.
- Investments will remain with Fidelity, so the portfolio will not change.
- Fidelity will provide NANOG and IEQ Capital with the same asset protection as it provided to First Republic Bank.

After IEQ Capital left the call, the Board discussed this further. The board voted to move NANOG's investments to IEQ. The board will notify IEQ and direct them to prepare the necessary documents.

Election Committee Appointments:

The board discussed the volunteers for the Election Committee and voted to appoint the following three members:

    Betty Burke
    Judy De Dios
    Mike Voity

ED Update:
Meetings

- Registration is open for NANOG 77.
- The event social will be at Bangers Sausage & Beer Garden, an indoor/outdoor venue, which is a 5-minute walk from the hotel.
- As of July 19, 119 people were registered for the event.
- Submitted a new RFP for webcasting

Sponsorship

- NANOG 77 sales are moving at a very brisk pace. We currently have one diamond, five platinum, and four gold premium sponsors. We have already surpassed Washington, DC, numbers.
- Staff attended ITW in Atlanta to cultivate new sponsors.
- Sponsors were surveyed to gain insight as to why they sponsor NANOG to help market NANOG better.

Programs
- Submissions are open for the NANOG 77 program. The program committee already is voting on talks.
- Karl Auerbach and Paul Vixie will be our keynote speakers for NANOG 77.

Elections
- No further bylaw changes this year other than the editing of the name change will be on the ballot.
- Election pages have been created on our website and are awaiting approval before being published.

Marketing
- Blog posted on [Mitchell Baker's talk at WiT](#) at NANOG 75
- [NANOG 77 Facebook page is live](#).
- [NANOG 77 t-shirt design](#)

Website
- Redirects have been applied to all files associated with archived meeting agenda pages.
- Google Analytics and Google Search Console are tracking each site. We'll continue to monitor 404 errors on each site and make the necessary corrections.
- The developer is migrating archived meeting content to the new site. Meeting content should all be moved within two weeks.
- Newly imported meeting pages will be offline until validated.

Operations
- Staff worked on the billing accounts and to prep for the 2020 budget, started the groundwork for more insightful reporting, and is building the 2020 strategic plan.

Outreach
- NCI promotion/outreach [interview with Mercy Onuoha](#) from the NANOG 75 program and was part of the winning hackathon team.
- Staff is working to get more student interviews for our website and promotional materials.
- We had a very positive meeting with ARIN to evaluate our contract and evaluate our collaboration with one another.
- Staff will travel to IETF in Montreal.

Student fee policy

A community member questioned the reasoning for restricting the number of students attending the meetings and also restricting their field of study to computers. Staff clarified that the question was not quite accurate: the field of study is restricted only to those awarded scholarships. The number of student registrations at the reduced fee is restricted to 20, although it normally averages between 10 and 12.

The Board issued guidance to encourage student attendance. The staff will develop a proposal to encourage student registrations and to clarify any restrictions on the website.

Beer N' Gear
The Beer N' Gear logo is out for the Board to consider if it needed to be changed to meet the request to downplay the emphasis on the beer portion of it or even change the name of the event. After discussion, the consensus was that the logo is fine, and Beer N' Gear is a tradition not to change.

PC Update:
The PC sent out the call for proposals, and the committee already had 10 submissions. Two keynote speakers have been set. NANOG 77 is looking good.

Board Minutes Review and Approval:
Due to time constraints, an electronic vote on the minutes will take place next week.

End time: 3:05 P.M. EST