NANOG Board of Directors
March 15, 2019 / Board Conference Call
2:00 p.m. EDT

L Sean Kennedy Chair
Tina Morris Vice Chair
Dave Siegel, PC Liaison
Edward McNair, Executive Director
Valerie Wittkop, NANOG Staff
De' Harvey, NANOG Staff

Start Time: 2:16 p.m. EDT

ED Update :
- The Board would like to discuss the idea of Digital Tracking for meetings further before going forward.
- Staff will look into a way to shorten the registration process so repeat attendees do not have to complete common fields.
- The job description for program director has been updated.
- The website launch was delayed due to Cvent integration but may proceed with a hybrid launch.

NANOG 76
- NANOG 76 will launch with old website. **ACTION:** Staff will set up a call to review the new website.
- Hotel room block for members will open on Monday as planned.

NANOG 75: Revenue and cost updates
- Significant attendance and numbers will be provided to the board on the next call.

PC Update : The newly appointed Program Committe's Kick off call is later this afternoon.

Review Board meeting minutes: The board reviewed the minutes and set up an electronic vote to approve for publishing. The February 17 Board minutes, the February 19 Member meeting minutes, and the February 20 PC Selection meeting minutes are ready for review. The board must vote by Wednesday, March 20.

Education program (Dave/Edward):

- The board will add 45 minutes to the meeting, dedicated for this discussion. The items to discuss are defining a target audience, defining success, promotion, leveraging existing resources, and developing an education mission.

Surveys: To be sent out after the call.

PC Appointments: Benson Schliesser will be the new Program Committee chair. Staff will send him the non-disclosure agreement.

End Time: 3:10 p.m. EDT