January 10 2017

1. Welcome and Start at 9:04am (PST)
   a. Attendees: Aaron Klink, Andreas Sturm, Christina Chu, Greg Dendy, Petra Wensing, Josh Snowhorn
   b. Late: Ben Hedges (30min expected)
   c. Excused: Wouter Van Renterghem, Katsuyasu Toyama

2. Agenda Review and Discussion

3. Approved 2016-11-29 Board Meeting Minutes

4. Update on legal, accounting, and tax
   a. No response or questions from the IRS on our 1024 at this time

5. GPF 12.0
   a. Registration Update
      i. 110 registered, 7 outstanding requests
   b. Social and hotel/event prep
      i. Lisa has two venues for socials within walking distance
         1. No venue fee, $25k food and beverage commit!
         2. Looking for additional locations monday night social
   c. Sponsorship Update
      i. Host status
         1. Payment open: Equinix, LINX
      ii. Gold status
         1. Waiting for signature
            a. Megaport: waiting on signature CEO
            b. CoreSite: legal review, waiting on acceptance changes in the T&C's.
            c. Brocade: agreement is going through their purchasing process which includes legal review before signing, to be expected around Jan 26th 2017.
      2. Waiting for payment
         a. Comcast
         b. Facebook
      iii. Google for Social Sponsorship
      iv. Waitlist still open

6. Committees
   a. PC is formed
   b. Call for presentation going out soon
   c. Costume night under consideration

7. Membership Offers
   a. Membership opt-in sent out prior to the event

8. Website
   a. Invite members to upload GPF photos

9. Other Business
   i. Next board meetings
1. Feb 7 at NANOG 10am.
10. Adjournmen at 9:34am PST