June 28 2017
1. Welcome and Attendees
   a. Aaron, Josh, Greg, Ben, Petra, Toyama @ 9:07am, PST
2. Agenda Review and Discussion
3. Review and approved April 26 and May 31 meeting minutes
4. GPF 12.0 Incident Review
5. Update on legal, finance, and tax
   a. Event is balanced, reasonable surplus from the Event, no tax payment expect
   b. Fiscal year ends June 30
   c. GPF 12.0 finances closed
   d. Current balances
   e. Reserve is as planned
6. GPF 2018
   a. Seattle contract basics
      i. April 10-13 (Tue-Fri AM)
      ii. Sponsorship Efforts
      iii. Define packages
   b. Attendee considerations
      i. Planning for 325 attendees for next time
      ii. Communicate a waitlist rule when registration is launched
7. Membership
   a. https://www.peeringforum.com/membership
   b. Closes this Friday at 5:00 PM Pacific Time
8. Other Business
   a. Next board meeting - Aug 9 @ 8:00 Pacific Time?
9. Adjournment